

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063641

FILED
Apr 27, 2004
Secretary of State

Entity Name: MINING GOLD CORPORATION

Current Principal Place of Business:

4826 CHEVAL BLVD.
LUTZ, FL 33558

New Principal Place of Business:

20533 BISCAYNE BOULEVARD
SUITE #484
MIAMI, FL 33180

Current Mailing Address:

4826 CHEVAL BLVD.
LUTZ, FL 33558

New Mailing Address:

20533 BISCAYNE BOULEVARD
SUITE #484
MIAMI, FL 33180

FEI Number: 59-3729420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, SHAWN M
4826 CHEVAL BLVD.
LUTZ, FL 33558

Name and Address of New Registered Agent:

CASEY, SHAWN M
20533 BISCAYNE BOULEVARD
SUITE #484
MIAMI, FL 33180

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHAWN M. CASEY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: CASEY, SHAWN M
Address: 4826 CHEVAL BLVD.
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CASEY, SHAWN M
Address: 20533 BISCAYNE BOULEVARD #484
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN M. CASEY

PTSD

04/27/2004

Electronic Signature of Signing Officer or Director

Date