

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104372

Entity Name: TOPICLEAR GOLD, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

1592 N.W. 159TH STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1592 N.W. 159TH STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 41-2111680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU, MICHAEL J
MCCLOSKEY D'ANNA IOANNOU & DIETERLE LLP
2300 GLADES ROAD STE 400 EAST TOWER
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: HOROWITZ, SYMCHA
Address: 1592 N.W. 159TH STREET
City-St-Zip: MIAMI, FL 33169

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: SYMCHA HOROWITZ

D

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date