

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119459

Entity Name: XTRA-GOLD RESOURCES, INC.

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

3131 CLINT MOORE ROAD  
#204  
BOCA RATON, FL 33496

## New Principal Place of Business:

7865 AMETHYST LAKE PT.  
LAKE WORTH, FL 33467

## Current Mailing Address:

3131 CLINT MOORE ROAD  
#204  
BOCA RATON, FL 33496

## New Mailing Address:

7865 AMETHYST LAKE PT.  
LAKE WORTH, FL 33467

FEI Number: 20-0333067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANDERS, STEVEN  
3131 CLINT MOORE RD. #204  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

SANDERS, STEVEN  
7865 AMETHYST LAKE PT.  
LAKE WORTH, FL 33467 US

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: STEVEN SANDERS

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: ZYLA, PAUL  
Address: 428 ASPEN FOREST DR.  
City-St-Zip: OAKVILLE ONTARIO CANADA,

Title: D ( ) Delete  
Name: MCKECHNIE, TED  
Address: 446 DRAKE CIRCLE  
City-St-Zip: WATERLOO ONTARIO CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL ZYLA

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date