

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034511

Entity Name: ALAGOLD CORPORATION

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

9751 WEST TERRY STREET
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2448
BONITA SPRINGS, FL 341332448

New Mailing Address:

P. O. BOX 2448
BONITA SPRINGS, FL 341332448 US

FEI Number: 20-0853812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, ALAN H
9751 WEST TERRY STREET
BONITA SPRINGS, FL 34135 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: P () Delete
Name: GOLDMAN, ALAN H
Address: 9751 WEST TERRY STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDMAN, ALAN H
Address: 9751 WEST TERRY STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Change (X) Addition
Name: LUCHENE, KATHERINE
Address: 9751 WEST TERRY STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ALAN H. GOLDMAN

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date