

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063306

Entity Name: FORMOSA GOLD, INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

12200 W COLONIAL DR STE 300C  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

446 W PLANT ST  
STE 4  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

12200 W COLONIAL DR STE 300C  
WINTER GARDEN, FL 34787

## New Mailing Address:

446 W PLANT ST  
SUITE 4  
WINTER GARDEN, FL 34787 US

FEI Number: 20-1034783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINDEN, ADRIAN P  
12200 W COLONIAL DR STE 300C  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

SINDEN, ADRIAN P  
446 W PLANT ST  
STE 4  
WINTER GARDEN, FL 34787 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRIMES, MICHAEL  
Address: 7915 SEA PEARL CIR  
City-St-Zip: KISSIMMEE, FL 34747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRIMES, MICHAEL  
Address: 7915 SEA PEARL CIR  
City-St-Zip: KISSIMMEE, FL 34747 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: MICHAEL GRIMES

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date