

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000040212

Entity Name: EURASIA GOLD FIELDS, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

1060 ALBERNI STREET  
SUITE 1505  
VANCOUVER, BC V6E4K2 CA

## New Principal Place of Business:

204 - 3540 WEST 41ST AVENUE  
VANCOUVER, BC V6N3E6 CA

## Current Mailing Address:

PO BOX 28165, HARBOUR CENTRE  
555 W HASTINGS ST  
VANCOUVER, B.C., V6B-58 CA

## New Mailing Address:

204 - 3540 WEST 41ST AVENUE  
VANCOUVER, BC V6N3E6 CA

FEI Number: 98-0190293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITTMAN, ERIC P  
7695 S.W. 104 STREET  
SUITE 210  
MIAMI, FL 33156 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: ERIC P LITTMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LACASA, JORGE L  
Address: 1505-1606 ALBERNI STREET  
City-St-Zip: VANCOUVER, BC V6E4K2

Title: D ( ) Delete  
Name: DE SEGURA, AGUSTIN GOMEZ  
Address: 1505-1606 ALBERNI STREET  
City-St-Zip: VANCOUVER, BC V6E4K2

Title: CS ( ) Delete  
Name: RICHARDSON, CAMERON A  
Address: 2-238 WEST 4TH STREET  
City-St-Zip: VANCOUVER, BC V6E-42

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LACASA, JORGE L  
Address: 204 - 3540 WEST 41ST AVENUE  
City-St-Zip: VANCOUVER, BC V6N3E6 CA

Title: D (X) Change ( ) Addition  
Name: DE SEGURA, AGUSTIN GOMEZ  
Address: 204 - 3540 WEST 41ST AVENUE  
City-St-Zip: VANCOUVER, BC V6N3E6 CA

Title: CS (X) Change ( ) Addition  
Name: RICHARDSON, CAMERON A  
Address: 204 - 3540 WEST 41ST AVENUE  
City-St-Zip: VANCOUVER, BC V6N3E6 CA

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: CAMERON RICHARDSON

CS

04/25/2005

Electronic Signature of Signing Officer or Director

Date