



Lori Thompson
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VIA ELECTRONIC TRANSMISSION

April 521, 2005

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: Goldstake Explorations Inc. -
AMENDED Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that an *Amended* Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual and Special* Meeting of Shareholders for **Goldstake Explorations Inc.**

- | | | |
|----|---|---------------------|
| 1. | ISIN - | CA 38153L1085 |
| 2. | Date Fixed for the Meeting - | May 25, 2005 |
| 3. | Record Date For Notice - | April 18, 2005 |
| 4. | Record Date For Voting - | April 18, 2005 |
| 5. | Beneficial Ownership Determination Date- | April 18, 2005 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting- | Common |
| 7. | Classes of Series of Securities that entitle the holder to vote at the meeting- | Common |
| 8. | Business to be conducted at the meeting- | Annual & Special |

Yours Truly,

EQUITY TRANSFER SERVICES INC.

Per:

A handwritten signature in black ink that reads "L. Thompson".

Responsive

Accessible

Equity Transfer Services Inc. 120 Adelaide St. W., Suite 420 Toronto, ON M5H 4C3 T: 416.361.0152 F: 416.361.0470

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