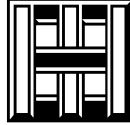


Exhibit 23.1



MANNING ELLIOTT
CHARTERED ACCOUNTANTS

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CONSENT OF INDEPENDENT AUDITORS

We consent to the reference to our firm under the caption "Interests Of Named Experts And Counsel" and to the use of our report dated October 14, 2004, in Amendment No. 2 to the Registration Statement (Form SB-2) and related Prospectus of Boss Minerals, Inc. for the registration of shares of its common stock.

Manning Elliott

MANNING ELLIOTT

CHARTERED ACCOUNTANTS

Vancouver, Canada

January 28, 2005