# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 08, 2004 08:00 AM**
**Secretary of State**

DOCUMENT # 844128

1. Entity Name
AURORA NATIONAL LIFE ASSURANCE COMPANY

| Principal Place of Business | Mailing Address |
|---|---|
| 27201 TOURNEY RD<br>STE225<br>VALENCIA, CA 91355 US | 27201 TOURNEY RD<br>STE225<br>VALENCIA, CA 91355 US |

01122004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
95-4441930
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SOUZA, PETER F
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2004 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | D |
| NAME | PARKS, MICHAEL K. |
| STREET ADDRESS | 27201 TOURNEY RD., STE 225 |
| CITY-ST-ZIP | VALENCIA, CA 91355 |
| TITLE | PCEO |
| NAME | TURNER, STEVEN W. |
| STREET ADDRESS | 27201 TOURNEY RD., STE 225 |
| CITY-ST-ZIP | VALENCIA, CA 91355 |
| TITLE | SVAS |
| NAME | SCHWARTZ, DENNIS M. |
| STREET ADDRESS | 27201 TOURNEY RD., STE 225 |
| CITY-ST-ZIP | VALENCIA, CA 91355 |
| TITLE | SV |
| NAME | SCHILD, KENNETH R. |
| STREET ADDRESS | 27201 TOURNEY RD., STE 225 |
| CITY-ST-ZIP | VALENCIA, CA 91355 |
| TITLE | D |
| NAME | GILLES, MARIE ERULIN |
| STREET ADDRESS | 12 RUE FRANCOIS 1ER |
| CITY-ST-ZIP | PARIS, FRANCE 75008, |
| TITLE | D |
| NAME | BARBIZET-DUSSART, PATRICIA M |
| STREET ADDRESS | 12 RUE FRANCOIS 1ER |
| CITY-ST-ZIP | PARIS, FRANCE 75008, |

U00000081199
03/08/04-80140-002 150.00

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** _____ 2/4/2004 661-253-1658X14
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #