

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006159

FILED
Mar 25, 2004
Secretary of State

Entity Name: AURUM TECHNOLOGY INC.

Current Principal Place of Business:

2701 W. PLANO PARKWAY
#600
PLANO, TX 75075

New Principal Place of Business:

New Mailing Address:

17911 VON KARMAN AVE., SUITE 300
IRVINE, CA 92614

Current Mailing Address:

2701 W. PLANO PARKWAY
#600
PLANO, TX 75075

FEI Number: 06-1150826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILL, DANIEL
Address: 227 W. MONROE STREET SUITE 4300
City-St-Zip: CHICAGO, IL 60606

Title: PCEO () Delete
Name: MATURI, RAYMOND R
Address: 2701 W PLANO PKWY, SUITE 600
City-St-Zip: PLANO, TX 75075

Title: D () Delete
Name: WILLIS, JOHN
Address: 227 W. MONROE STREET SUITE 4300
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: RADEMACHER, HOLLIS
Address: 55 W. MONROE STREET SUITE 2530
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: STEANS, HARRISON
Address: 405 NORTH WABASH AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: CFOT () Delete
Name: SCAFF, SCOTT B
Address: 2701 W. PLANO PARKWAY SUITE 600
City-St-Zip: PLANO, TX 75075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOB (X) Change () Addition
Name: FOLEY, WILLIAM P II
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: DEVP (X) Change () Addition
Name: SMITH, ERNEST D
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: P (X) Change () Addition
Name: BOURKE, PAUL
Address: 2701 W PLANO PKWY, SUITE 600
City-St-Zip: PLANO, TX 75075

Title: CFO (X) Change () Addition
Name: MALOCH, ROGER
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: SVPS (X) Change () Addition
Name: GRAVELLE, MICHAEL L
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: AS (X) Change () Addition
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

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: TODD C. JOHNSON (MMB)

AS

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date