

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003254

Entity Name: THE AURIAS GROUP, INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

128 AVENIDA DEL MAR
#2A
SAN CLEMENTE, CA 92672

Current Mailing Address:

128 AVENIDA DEL MAR
#2A
SAN CLEMENTE, CA 92672

New Principal Place of Business:

128 AVENIDA DEL MAR
#2D
SAN CLEMENTE, CA 92672

New Mailing Address:

128 AVENIDA DEL MAR
#2D
SAN CLEMENTE, CA 92672

FEI Number: 47-0865385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINTON, JOHN L
1729 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BRINTON, JOHN L
305 HERON POINT WAY
DELAND, FL 32724 US

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: JOHN L. BRINTON

07/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WINTERS, THOMAS J
Address: 128 AVENIDA DEL MAR #2A
City-St-Zip: SAN CLEMENTE, CA 92672

Title: VCV () Delete
Name: BRINTON, JOHN L
Address: 1729 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: ST () Delete
Name: BRINTON, JOHN L
Address: 1729 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WINTERS, THOMAS J
Address: 128 AVENIDA DEL MAR #2D
City-St-Zip: SAN CLEMENTE, CA 92672

Title: VCV (X) Change () Addition
Name: BRINTON, JOHN L
Address: 305 HERON POINT WAY
City-St-Zip: DELAND, FL 32724

Title: ST (X) Change () Addition
Name: BRINTON, JOHN L
Address: 305 HERON POINT WAY
City-St-Zip: DELAND, FL 32724

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: JOHN L. BRINTON

VCVP

07/16/2004

Electronic Signature of Signing Officer or Director

Date