

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006020

FILED
Mar 30, 2005
Secretary of State

Entity Name: AURA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

600 BEACON PKWY. WEST, STE. 950
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

600 BEACON PKWY. WEST, STE. 950
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 63-1184756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNELLI, CARMINE A
3325 HOLLYWOOD BLVD. #204
HOLLYWOOD, FL 33160 US

Name and Address of New Registered Agent:

SARAOGI, ADITYA
120 SOUTH OLIVE AVENUE
SUITE 404
WEST PALM BEACH, FL 33401 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: ADITYA SARAOGI

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GAUTNEY, TIMOTHY M
Address: 600 BEACON PKWY. WEST, STE. 950
City-St-Zip: BIRMINGHAM, AL 35209

Title: ST () Delete
Name: KING, LOYD
Address: 600 BEACON PKWY. WEST, STE. 950
City-St-Zip: BIRMINGHAM, AL 35209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KING, LOYD
Address: 600 BEACON PKWY. WEST, STE. 950
City-St-Zip: BIRMINGHAM, AL 35209

Title: T () Change (X) Addition
Name: BLACK, LAURA G MRS.
Address: 600 BEACON PARKWAY WEST, SUITE 950
City-St-Zip: BIRMINGHAM, AL 35209

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: TIMOTHY M. GAUTNEY

CP

03/30/2005

Electronic Signature of Signing Officer or Director

Date