

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072199

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: AULET FINANCIAL GROUP, INC.

## Current Principal Place of Business:

7105 SW 8 STREET  
SUITE 402  
MIAMI, FL 33144

## New Principal Place of Business:

8120 CORAL WAY  
MIAMI, FL 33155

## Current Mailing Address:

7105 SW 8 STREET  
SUITE 402  
MIAMI, FL 33144

## New Mailing Address:

8120 CORAL WAY  
MIAMI, FL 33155

FEI Number: 65-1125862

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AULET, AURORA  
7105 S.W. 8 STREET  
SUITE 402  
MIAMI, FL 33144

## Name and Address of New Registered Agent:

AULET, AURORA  
8120 CORAL WAY  
MIAMI, FL 33155

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: AULET, AURORA  
Address: 7105 S.W. 8 STREET, #402  
City-St-Zip: MIAMI, FL 33144

Title: DP ( ) Delete  
Name: RODRIGUEZ, GUIDO J  
Address: 7105 S.W. 8 STREET, #402  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: AULET, BLANCA  
Address: 7105 S.W. 8 STREET, #402  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change ( ) Addition  
Name: AULET, AURORA  
Address: 8120 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: DP (X) Change ( ) Addition  
Name: RODRIGUEZ, GUIDO J  
Address: 8120 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change ( ) Addition  
Name: AULET, BLANCA  
Address: 8120 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

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: AURORA AULET

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date