

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011789

Entity Name: AURORA CABINET, CORP.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

7274 NW 25 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7274 NW 25 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 43-0464095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MIGUEL
20005 SW 3 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

JOSE JOAQUIN, FIGUEROA
5810 SW 133 PLACE
#6
MIAMI, FL 33183 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: JOSE JOAQUIN FIGUEROA

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGUEROA, MIGUEL
Address: 2005 SW 3 ST
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: FIGUEROA, JOSE J
Address: 2005 SW 3 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUEROA, JOSE J
Address: 5810 SW 133 PLACE
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change () Addition
Name: FIGUEROA, JOSE J
Address: 5810 SW 133 PLACE
City-St-Zip: MIAMI, FL 33183

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: JOSE JOAQUIN FIGUEROA

PD

02/05/2004

Electronic Signature of Signing Officer or Director

Date