

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113353

FILED
Jul 23, 2004
Secretary of State

Entity Name: AURA ENTERTAINMENT, INC.

Current Principal Place of Business:

5254 CLARION OAKS DR
ORLANDO, FL 32808

New Principal Place of Business:

595 W. CHURCH STREET
STE #216
ORLANDO, FL 32805

Current Mailing Address:

5254 CLARION OAKS DR
ORLANDO, FL 32808

New Mailing Address:

595 W.CHURCH ST
STE#216
ORLANDO, FL 32805

FEI Number: 52-2389489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INMAN, AURA
5254 CLARION OAKS DR
ORLANDO, FL 32808

Name and Address of New Registered Agent:

INMAN, AURA
595 W.CHURCH ST
STE #216
ORLANDO, FL 32805

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:

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: INMAN, AURA
Address: 5254 CLARION OAKS DR
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: INMAN, AURA
Address: 595 W.CHURCH ST STE #216
City-St-Zip: ORLANDO, FL 32805

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: AURA INMAN

DP

07/23/2004

Electronic Signature of Signing Officer or Director

Date