

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126606

FILED
May 12, 2005
Secretary of State

Entity Name: AURORA INVESTMENT PROPERTIES INC.

Current Principal Place of Business:

1470 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1470 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 74-3133775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRILLO, GREGORY
151 PARADISE BLVD. VILLA 3
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: PETRILLO, GREGORY
Address: 151 PARADISE BLVD. VILLA 3
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: GRIGGS, BOYD
Address: 2421 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREGORY PETRILLO

PRES

05/12/2005

Electronic Signature of Signing Officer or Director

Date