2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-03-2005 90154 031 ***150.00 **DOCUMENT # P94000064501** AURORA HOMES, INC. 20054820 Principal Place of Business Mailing Address 1818 5 AUSTRAKAN AUG #410 1818 S AUSTRALAN AUG #410 WEST PAGE BEACH, FL 33409 WEST PACE BURCH, FC 33409 01042005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0539368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEROLA, JAMES R 11380 PROSPERITY GRAMS ROAD SUITE 204 IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D KLIGLER, LENNARD J NAME STREET ADDRESS 2640 GATELY DRIVE W., SUITE 1302 CITY-ST-ZIP WEST PALM BEACH, FL TITLE GINSBERG, VICTOR NAME 3500 GALT OCEAN DRIVE, #1517 STREET ADDRESS FORT LAUDERDALE, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withyall other the empowered.

SIGNATURE: __

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

May 03, 2005 8:00 am