2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000013725 02-13-2004 90004 037 ***150.00 AURORA CUSTOM HOMES, INC. Principal Place of Business Mailing Address 54005764 366 OSCEOLA AVE P 0 BOX 329 PONITE VEDRA BEACH, FL 32004 JAX BEACH, FL 32250 CR2E034 (10/03) 01102004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3429469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LENAHEN, MICHAEL K DO NOT WRITE 739 PALMERA DR E PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 8. The above named entity submits this star ment 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or print 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LENAHEN, MICHAEL K NAME 739 PALMERA DR E STREET ADDRESS PONITE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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, with all other life amovement. 1.20.04 904-246-5400

FILED Feb 13, 2004 8:00 am