2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-27-2005 90319 036 ***150 00 DÖCUMENT # P97000013725 AURÓRA CUSTOM HOMES, INC. 14000465 Principal Place of Business Mailing Address 366 OSCEOLA AVE P 0 BOX 329 JAX BEACH, FL 32250 PONITE VEDRA BEACH, FL 32004 2. Principal Place of Business 3. Mailing Address 2850 Teabella Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) Cha-P Suite 50 City & State City & State 4. FEI Number Applied For Jacksonville 59-3429469 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 32250 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LENAHEN, MICHAEL K 739 PALMERA DR E Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH, FL 32082 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition LENAHEN, MICHAEL K NAME NAME STREET ADDRESS 739 PALMERA DR E STREET ADDRESS PONITE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truetge 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 a address, with all other like ampowered. SIGNATURE: 4-21-05 904-246-5400 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 27, 2005 8:00 am Secretary of State