

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000063490

Entity Name: AURORA INVESTMENTS II, INC.

FILED
Jun 05, 2005
Secretary of State

Current Principal Place of Business:

1818 S AUSTRIALAN AVENUE, #410
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1818 S AUSTRALIAN AVENUE, #410
WEST PALM BEACH, FL 33409

Current Mailing Address:

1818 S AUSTRIALAN AVENUE, #410
WEST PALM BEACH, FL 33409

New Mailing Address:

1818 S AUSTRALIAN AVENUE, #410
WEST PALM BEACH, FL 33409

FEI Number: 65-0797433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQ.
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GINSBERG, VICTOR
Address: 3500 GALT OCEAN DR. APT. 1517
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: KLIGLER, LENNARD J
Address: 1750 N. FLORIDA MANGO RD., STE. 402
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BROWN, JANE
Address: PO BOX 108
City-St-Zip: FURLONG, PA 18925

Title: V (X) Change () Addition
Name: GINSBERG, RICHARD I
Address: 80 BELVEDERE DRIVE
City-St-Zip: SYOSSET, NY 11791

Title: S, T () Change (X) Addition
Name: BROWN, MARVIN M
Address: PO BOX 108
City-St-Zip: FURLONG, PA 18925

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: MARVIN M. BROWN

S

06/05/2005

Electronic Signature of Signing Officer or Director

Date