

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020284

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE AURORA COLLECTION, INC.

Current Principal Place of Business:

P.O. BOX 292770
DAVIE, FL 333292770

New Principal Place of Business:

Current Mailing Address:

C/O MPD, 707 SE 3 AVENUE
400
FT LAUDERDALE, FL 333161155

New Mailing Address:

FEI Number: 65-0898740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAITLAND, JOHN F
2870 E OAKLAND BLVD
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DE MEO, LAURETTA
Address: 2621 N W 52 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURETTA DE MEO

SEC

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date