2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088854

Entity Name: AURFIN, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1666 KENNEDY CAUSEWAY, #310 NORTH BAY VILLAGE, FL 33141	1666 KENNEDY CAUSEWAY #507 NORTH BAY VILLAGE, FL 33141

Current Mailing Address:	**New Mailing Address:**
1666 KENNEDY CAUSEWAY, #310 #340 NORTH BAY VILLAGE, FL 33141	1666 KENNEDY CAUSEWAY #507 NORTH BAY VILLAGE, FL 33141

FEI Number: 52-2196499   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FINLEY, CHANDLER 150 SE 2 AVE., STE 310 MIAMI, FL 33131 US	

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:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PD ( ) Delete Name: BOLICI, PAOLO Address: 6000 NW 2ND AVENUE #340 City-St-Zip: BOCA RATON, FL 33487	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: SD ( ) Delete Name: BOLICI, MARIO Address: 6000 NW 2ND AVENUE #340 City-St-Zip: BOCA RATON, FL 33487	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: BOLICI, PAOLO   PD   04/27/2004

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Electronic Signature of Signing Officer or Director   Date