

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393088

FILED
May 12, 2004
Secretary of State

Entity Name: KAUFFS OF PALM BEACH, INC.

Current Principal Place of Business:

8503 HILLTOP DR
OOLTEWAH, TN 37363 US

New Principal Place of Business:

Current Mailing Address:

8503 HILLTOP DR
OOLTEWAH, TN 37363 US

New Mailing Address:

FEI Number: 59-1371159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, GEOFF
Address: 8503 HILLTOP DR.
City-St-Zip: OOLTEWAH, TN 37363

Title: D () Delete
Name: BADGLEY, JEFFREY I
Address: 8503 HILLTOP DR
City-St-Zip: OOLTEWAH, TN 37363 US

Title: VST () Delete
Name: MAYNORD, JOHN
Address: 8503 HILLTOP DR
City-St-Zip: OOLTEWAH, TN 37363 US

Title: AS () Delete
Name: BECKLEY, WILLIAM
Address: 8503 HILLTOP DR
City-St-Zip: OOLTEWAH, TN 37363 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEOFF RUSSELL

P

05/12/2004

Electronic Signature of Signing Officer or Director

_____ Date