

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616437

FILED  
May 12, 2004  
Secretary of State

Entity Name: KAUFF'S OF MIAMI, 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: 59-2592825      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: D ( ) Delete  
Name: BADGLEY, JEFFREY I  
Address: 8503 HILLTOP DR  
City-St-Zip: OOLTEWAH, TN 37363

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

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

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

**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: JEFFREY I. BADGLEY

P

05/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date