

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016164

FILED
Mar 29, 2004
Secretary of State

Entity Name: KAUFMAN JEWELERS INCORPORATED

Current Principal Place of Business:

1801 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

PO BOX 33659
PALM BEACH GARDENS, FL 33420

Current Mailing Address:

1801 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 33659
PALM BEACH GARDENS, FL 33420

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURR, ROBERT C ESQ
INTERSTATE PLAZA, SUITE 412
1499 W. PALMETTO PARK RD.
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

FURR, ROBERT C ESQ
2255 GLADES ROAD
ONE BOCA PLACE, SUITE 337W
BOCA RATON, FL 33431

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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAUFMAN, RICHARD I
Address: 1801 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAUFMAN, RICHARD I
Address: PO BOX 33659
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: RICHARD I. KAUFMAN

P/D

03/29/2004

Electronic Signature of Signing Officer or Director

Date