

**FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # 8T4800

1. Entity Name
HAVERTY FURNITURE COMPANIES, INC.



Principal Place of Business
**780 JOHNSON FERRY ROAD
STE 800
ATLANTA GA 30342**

Mailing Address
**PO BOX 420099
ATLANTA GA 30342**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB RIDLEY, CLARENCE H 2982 HABERSHAM RD NW ATLANTA GA 30305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGM BATES, FRED J 770 GATEWAY BLVD. COPPELL TX 75019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P & CONTROLLER. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JUSTIN Seamonds. 780 Johnson Ferry Road, Suite 800, ATLANTA, GA 30342
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PARKER, JENNY-H 2909 SUMMIT DRIVE JONESBORO GA 30236-6252 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV FINK, DENNIS L. 1502 WAYNESBOROUGH COURT MARIETTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400049908224 04/05/05--01054--021 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SMITH, CLARENCE H. 3301 HABERSHAM ROAD, N.W. ATLANTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAVERTY JR., RAWSON 199 14TH STREET, APT. 3004 ATLANTA GA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dan C. Brown VP - Accounting 3/17/05 404-443-2900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
05 MAR 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (11/03)

ATTACHMENT

HAVERTY FURNITURE COMPANIES, INC.
780 Johnson Ferry Road, NE, Suite 800
Atlanta, Georgia 30342

#814800

DIRECTORS:

Clarence H. Ridley (Chairman)
John T. Glover
Ben M. Haverty
Rawson Haverty, Jr.
L. Phillip Humann
Mylle H. Mangum

Frank S. McGaughey, III
Terence F. McGuirk
Vicki R. Palmer
Fred L. Schuermann
Clarence H. Smith
Al Trujillo

OFFICERS:

Clarence H. Ridley	Chairman of the Board
Clarence H. Smith	President and Chief Executive Officer
Dennis L. Fink	Executive Vice President and Chief Financial Officer
M. Tony Wilkerson	Senior Vice President, Marketing
Rawson Haverty, Jr.	Senior Vice President, Real Estate and Development
Steven G. Burdette	Senior Vice President, Operations
J. Edward Clary	Chief Information Officer
Thomas P. Curran	Vice President, Advertising
Allan J. DeNiro	Vice President, Human Resources
Gerald M. Hohman	Vice President, Supply Chain
Jenny H. Parker	Vice President, Secretary and Treasurer
Justin P. Seamonds	Vice President and Controller
Dan C. Bryant	Vice President, Accounting
Robert H Kirchmeyer	Vice President, Merchandising
Bartel J. Vander Iest	Vice President, Internal Audit
Belinda J. Clements	Assistant Corporate Secretary
B. Gregory Davis	Assistant Vice President, Information Systems Development
Felix E. Degolian, III	Assistant Vice President, Real Estate and Development
Richard D. Gallagher	Assistant Vice President, Store Operations
Brent M. Orr	Assistant Vice President, Supply Chain
James M. Presmanes	Assistant Vice President, Risk Management and Insurance.
Stephen L. Schingler	Assistant Vice President, Distribution
Bonnie A. Webb	Assistant Vice President, Human Resources
Rhonda J. Wolf	Assistant Vice President, Merchandising