

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061504

FILED
Mar 27, 2003
Secretary of State

Entity Name: ASHFORD FURNISHINGS, INC.

Current Principal Place of Business:

60 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

20 AUDUBON CAUSEWAY
LANTANA, FL 33462

Current Mailing Address:

60 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435

New Mailing Address:

20 AUDUBON CAUSEWAY
LANTANA, FL 33462

FEI Number: 65-1124618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILTON L ESQ.
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEOGH, CRISTINA
Address: 60 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEOGH, CRISTINA
Address: 20 AUDUBON CAUSEWAY
City-St-Zip: LANTANA, FL 33462

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: CRISTINA V KEOGH

MRS.

03/27/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date