

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 01, 2004 8:00 am
Secretary of State

06-01-2004 90004 033 ***550.00

DOCUMENT # P38063

1. Entity Name

THE BOMBAY FURNITURE COMPANY, INC.



Principal Place of Business

550 BAILEY AVE., #700
FT. WORTH TX 76107

Mailing Address

550 BAILEY AVE., #700
FT. WORTH TX 76107

34030010

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-1475223

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(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 D ☒ Delete
NAME MARCUM, JAMES
STREET ADDRESS 30323 SW REBEKAH ST. 2308
CITY-ST-ZIP WILSONVILLE OR 97070

TITLE DIRECTOR ☐ Change ☒ Addition
NAME JOHN COSTELLO
STREET ADDRESS 4716 NORTHSIDE DR. N.W.
CITY-ST-ZIP ATLANTA, GA 30327

TITLE S ☐ Delete
NAME VEITENHEIMER, MICHAEL J.
STREET ADDRESS 550 BAILEY AVE., #700
CITY-ST-ZIP FT. WORTH TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME CROWLEY, ELAINE D.
STREET ADDRESS 550 BAILEY AVE., STE 700
CITY-ST-ZIP FT. WORTH TX

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME COSTELLO, JOHN H
STREET ADDRESS 4405 NORTHSIDE PKWY APT 2204
CITY-ST-ZIP ATLANTA GA 30327

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CARREKER, JAMES D
STREET ADDRESS 5930 DESCO DRIVE
CITY-ST-ZIP DALLAS TX 75225

TITLE CEO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME REINGANUM, JULIE
STREET ADDRESS 941 WEST CALIFORNIA
CITY-ST-ZIP MILL VALLEY CA 94941

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Elaine D Crowley

SVP, CFO, TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54026018

#P 38063

The Bombay Company, Inc.
DIRECTORS

NAME	ADDRESS	TERM EXPIRES
JAMES D. CARREKER	550 Bailey Ave Ste 700 Fort Worth TX 76107	5-06
JOHN H. COSTELLO	550 Bailey Ave Ste 700 Fort Worth TX 76107	5-05
Susan T. Groenteman	550 Bailey Ave Ste 700 Fort Worth TX 76107	5-05
BRUCE SMITH	550 Bailey Ave Ste 700 Fort Worth TX 76107	5-04
NIGEL TRAVIS	550 Bailey Ave Ste 700 Fort Worth TX 76107	5-06
JULIE REINGANUM	550 Bailey Ave Ste 700 Fort Worth TX 76107	5-04
PAUL J. RAFFIN	550 Bailey Ave Ste 700 Fort Worth TX 76107	5-04
Laurie M. Shahon	550 Bailey Ave Ste 700 Fort Worth TX 76107	5-05

updated 5/27/03