


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 12, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # F99000005008**

1. Entity Name  
**LINENS 'N THINGS, INC.**



Principal Place of Business <b>6 BRIGHTON ROAD          CLIFTON, NJ 07015</b>	Mailing Address <b>6 BRIGHTON ROAD          CLIFTON, NJ 07015</b>
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**DO NOT WRITE IN THIS SPACE**



07062004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>22-3463939</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301-2525**

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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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 Due by September 8, 2004**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD AXELROD, NORMAN 6 BRIGHTON ROAD CLIFTON, NJ 07015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GILES, WILLIAM T 6 BRIGHTON ROAD CLIFTON, NJ 07015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SCULLIN, HUGH J 6 BRIGHTON ROAD CLIFTON, NJ 07015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIMONETTI, MICHELLE 6 BRIGHTON ROAD CLIFTON, NJ 07015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SILVA, BRIAN 6 BRIGHTON ROAD CLIFTON, NJ 07015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DICK, DAVID 8 BRIGHTON ROAD CLIFTON, NJ 07015

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 07/12/04-80030-008 150.00

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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: *x Michelle Simonetti* ASST. SEC Date: (973) 778-1300 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR