


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # F99000005008

1. Entity Name
LINENS 'N THINGS, INC.



Principal Place of Business
**6 BRIGHTON ROAD
 CLIFTON, NJ 07015**

Mailing Address
**6 BRIGHTON ROAD
 CLIFTON, NJ 07015**

DO NOT WRITE IN THIS SPACE



04212005 No Chg-P CR2E034 (10/03)

4. FEI Number 22-3463939	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 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
 After May 1, 2005 Fee will be \$550.00**

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

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 6 BRIGHTON ROAD CLIFTON, NJ 07015

UN00000327943
 04/25/05-80057-021 150.00

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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: *Michelle Simonetti* **MICHELLE SIMONETTI**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ASST. SEC** **4/21/05** **(473) 778-1300**
Date Daytime Phone #