212

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State
05-02-2005 90464 050 ***150.00

DOCUMENT # F04000006690

1. Entity Name
BURLINGTON COAT FACTORY DIRECT CORPORATION

4UU726IJ

Principal Place of Business	Mailing Address
1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	1830 ROUTE 130 NORTH BURLINGTON, NJ 08016

04262005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. % TAX DEPT.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 22-3531725 ☐ 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
BURLINGTON COAT FACTORY WAREHOUSE OF CLEAR WATER, INC. 25813 ROUTE 19 NORTH CLEARWATER, FL 33763	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 _____ 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP MILSTEIN, MONROE G 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV MILSTEIN, ANDREW R 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV MILSTEIN, STEPHEN E 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V NESCI, MARK A 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS TANG, PAUL C 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT LAPENTA, ROBERT L 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO	☐ Change ☒ 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: X _____ VP/CFO 4-27-2005 609-387-7826
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #