

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # K90761	
1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF FLORIDA, INC.	

FILED

04 MAY -3 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 6000 LAKE GRAY BLVD. ORANGE PARK, FL 32244 US	Mailing Address BURLINGTON COAT FACTORY #148 % TAX DEPT. 1830 ROUTE 130 N. BURLINGTON, NJ 08016
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

05052004 Chg-P CR2E034 (10/03)

4. FEI Number 58-1846180	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SEALE, WADE % BURLINGTON COAT FACTORY 25813 ROUTE 19 N. CLEARWATER, FL 33763		7. Name and Address of New Registered Agent	
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILSTEIN, MONROE 1830 RT 130 N BURLINGTON, NJ ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS TANG, PAUL 1830 RT 130N BURLINGTON, NJ 08016 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTVP MILSTEIN, ANDREW 1830 RT 130 N BURLINGTON, NJ 08016 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LE PENTA, ROBERT 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTVP MILSTEIN, STEPHEN 180 ROUTE 130 N. BURLINGTON, NJ 08016 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

000036279650
05/13/04--01087--003 ☐ \$150.00

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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF FLORIDA, INC.

FEI Number 581846180
FEI Number Status ☐ Applied For ☐ Not Applicable ☒ Current
Certificate of Status Desired ☐ Yes ☒ No

Principal Place of Business

Address 6000 LAKE GRAY BLVD.
Suite, Apt. #, etc.
City, State ORANGE PARK FL
Zip Code & Country 32244 US

Mailing Address

Address BURLINGTON COAT FACTORY #148 % TAX DEPT.
Suite, Apt. #, etc. 1830 ROUTE 130 N.
City, State BURLINGTON NJ
Zip Code & Country 08016 US

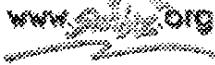
Name And Address of Registered Agent

Name (Last, First, Middle, Title) SEALE WADE
-or- RA Business Name
Address % BURLINGTON COAT FACTORY
Suite, Apt. #, etc. 25813 ROUTE 19 N.
City, State CLEARWATER FL
Zip Code & Country 33763 US

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

PAR 304



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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF FLORIDA, INC.

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Officer/Director Name And Address

Title DP
Name (Last, First, Middle, Title) Milstein Monroe C
-or- Entity Name
Street Address 1830 RT 130 N
City, State BURLINGTON NJ
Zip Code & Country 08016

Title EVS
Name (Last, First, Middle, Title) TANG PAUL C
-or- Entity Name
Street Address 1830 RT 130 N
City, State BURLINGTON NJ
Zip Code & Country 08016

Title DEVE
Name (Last, First, Middle, Title) Milstein Andrew R
-or- Entity Name
Street Address 1830 RT 130 N
City, State BURLINGTON NJ
Zip Code & Country 08016

148

Title	CFO		
Name (Last, First, Middle, Title)	LE PENTA	ROBERT	I
-or- Entity Name			
Street Address	1830 ROUTE 130 NORTH		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016		

Title	DEVE		
Name (Last, First, Middle, Title)	MILSTEIN	STEPHEN	E
-or- Entity Name			
Street Address	180 ROUTE 130 N.		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016		

Title			
Name (Last, First, Middle, Title)			
-or- Entity Name			
Street Address			
City, State			
Zip Code & Country			

☐ List more than six Officers/Directors ☒ No additional Officers/Directors to list

An individual named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title	CFO
Officer/Director Signature	Robert L. LaPenta

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