

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 02, 2004 8:00 am
Secretary of State

06-02-2004 90003 042 ***150.00

DOCUMENT # P00000055704

1. Entity Name
**BURLINGTON COAT FACTORY WAREHOUSE OF
SEMINOLE, INC.**



Principal Place of Business
**1830 RT 130
BURLINGTON, NJ 08016-7800**

Mailing Address
**1830 RT 130
BURLINGTON, NJ 08016-7800**

44046059



05052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-2553677

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SEALE, WADE
% BURLINGTON COAT FACTORY
25813 ROUTE 19 N.
CLEARWATER, FL 33763**

**DO NOT WRITE
IN THIS SPACE**

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 \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	MILSTEIN, MONROE G.
STREET ADDRESS	1830 ROUTE 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	DP DIR. VP
NAME	MILSTEIN, ANDREW R
STREET ADDRESS	1830 ROUTE 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	CFO
NAME	LA PENTA, ROBERT LA PENTA
STREET ADDRESS	1830 ROUTE 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	DP DIR. VP
NAME	MILSTEIN, STEVEN
STREET ADDRESS	1830 ROUTE 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	EVS
NAME	TANG, PAUL C
STREET ADDRESS	1830 RT, 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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

CFO ROBERT L. LA PENTA

Date 5-21-04 Daytime Phone # 609 385-2861

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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF SEMINOLE, INC.

FEI Number	582553677
FEI Number Status	<input type="radio"/> Applied For <input type="radio"/> Not Applicable <input checked="" type="radio"/> Current
Certificate of Status Desired	<input type="radio"/> Yes <input checked="" type="radio"/> No

Principal Place of Business

Address	1830 ROUTE 130 NORTH		
Suite, Apt. #, etc	% TAX DEPT.		
City, State	BURLINGTON		NJ
Zip Code & Country	08016		

Mailing Address

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

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

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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF SEMINOLE, INC.

Election Campaign Financing Trust Fund Contribution Yes • No

Officer/Director Name And Address

Title	DPCE		
Name (Last, First, Middle, Title)	MILSTEIN	MONROE	G P COB
-or- Entity Name			
Street Address	1830 ROUTE 130 N		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016		

Title	D VEH		
Name (Last, First, Middle, Title)	MILSTEIN	ANDREW	R
-or- Entity Name			
Street Address	1830 ROUTE 130 N		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016		

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

attachment

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Title	D VP		
Name (Last, First, Middle, Title)	MILSTEIN	STEVEN	E
-or- Entity Name			
Street Address	1830 ROUTE 130 N		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016		

Title	VP S		
Name (Last, First, Middle, Title)	TANG	PAUL	G
-or- Entity Name			
Street Address	1830 RT 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. LA PENTA

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