

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P00000055706



1. Entity Name
BURLINGTON COAT FACTORY WAREHOUSE OF
TAMPA, INC.

FILED
04 MAY -3 PM 1:29

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

Mailing Address
1830 RT 130
BURLINGTON, NJ 08016-7800

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05052004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0518826

Applied For

Not Applicable

Zip

Country

Zip

Country

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

SEALE, WADE
% BURLINGTON COAT FACTORY
25813 ROUTE 19 N.
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE EVPS ☐ Delete
NAME TANG, PAUL C
STREET ADDRESS 1830 ROUTE 130 N.
CITY-ST-ZIP BURLINGTON, NJ 08016

TITLE VSD ☐ Delete
NAME MILSTEIN, ANDREW G
STREET ADDRESS 1830 ROUTE 130 N.
CITY-ST-ZIP BURLINGTON, NJ 08016

TITLE VTD ☐ Delete
NAME MILSTEIN, STEPHEN
STREET ADDRESS 1830 ROUTE 130 N.
CITY-ST-ZIP BURLINGTON, NJ 08016

TITLE CFO ☐ Delete
NAME LA PENTA, ROBERT
STREET ADDRESS 1830 ROUTE 130 N.
CITY-ST-ZIP BURLINGTON, NJ 080167800

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 #

200036279712
05/13/04--01087--005 **150.00



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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF TAMPA, INC.

FBI Number	650518826
FBI 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 N.	
Suite, Apt. #, etc.		
City, State	BURLINGTON	NJ
Zip Code & Country	08016	US

Mailing Address

Address	1830 Route 130 N.	
Suite, Apt. #, etc.	% Tax Dept.	
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

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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF TAMPA, INC.

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Officer/Director Name And Address

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

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

Title	DCEO		
Name (Last, First, Middle, Title)	Milstein	Monroe	G
-or- Entity Name			
Street Address	1830 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. La Penta

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