

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P00000055710	
1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF BRANDON, INC.	



FILED
04 MAY -3 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 1830 RT 130 BURLINGTON, NJ 08016-7800	Mailing Address 1830 RT 130 BURLINGTON, NJ 08016-7800
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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
58-2553674

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	
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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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILSTEIN, MONROE 1830 ROURE 130 N BURLINGTON, NJ 08016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV MILSTEIN, ANDREW R 1830 ROURE 130 N BURLINGTON, NJ 08016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS TANG, PAUL C 1830 ROURE 130 N BURLINGTON, NJ 08016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LAPENRA, ROBERT 1830 ROURE 130 N BURLINGTON, NJ 08016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDV MILSTEIN, STEPHEN 1830 ROURE 130 N BURLINGTON, NJ 08016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	900036279829 05/13/04--01087--008 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ Date _____ Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Division of Corporations

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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF BRANDON, INC.

FEI Number 582553674
FEI Number Status ☐ Applied For ☐ Not Applicable ☒ Current
Certificate of Status Desired ☐ Yes ☒ No

Principal Place of Business

Address 955 W Brandon Ave.
Suite, Apt. #, etc.
City, State Brandon FL
Zip Code & Country 33511

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 BRANDON, INC.

Election Campaign Financing Trust Fund Contribution Yes • No

Officer/Director Name And Address

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

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

Title	DVP
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	
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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