


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90464 027 ***150.00

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

Principal Place of Business 955 W BRANDON AVE BRANDON, FL 33511	Mailing Address 1830 ROUTE 130 N. % TAX DEPT. BURLINGTON, NJ 08016
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

5. Name and Address of Current Registered Agent SEALE, WADE % BURLINGTON COAT FACTORY 25813 ROUTE 19 N. CLEARWATER, FL 33763	
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04122005 Chg-P CR2E034 (10/03)

4. FEI Number 58-2553674	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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 \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	DPC MILSTEIN, MONROE G 1830 ROUTE 130 N BURLINGTON, NJ 08016 <i>1830 ROUTE 130 N</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>1830 ROUTE 130 N.</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MILSTEIN, ANDREW R 1830 ROUTE 130 N BURLINGTON, NJ 08016 <i>1830 ROUTE 130 N</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>1830 ROUTE 130 N.</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS TANG, PAUL C 1830 ROUTE 130 N BURLINGTON, NJ 08016 <i>1830 ROUTE 130 N</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>1830 ROUTE 130 N</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LAPENRA, ROBERT 1830 ROUTE 130 N BURLINGTON, NJ 08016 <i>LAPENTA, ROBERT L. 1830 ROUTE 130 N.</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>LA PENTA, ROBERT L. 1830 ROUTE 130 N.</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MILSTEIN, STEPHEN E 1830 ROUTE 130 N BURLINGTON, NJ 08016 <i>1830 ROUTE 130 N</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>1830 ROUTE 130 N</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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: X *CFD. ROBERT L. LA PENTA* *4-20-2005* *601-287-2820*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #