


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P01000037687					
1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF SARASOTA, INC.					
Principal Place of Business 1830 ROUTE 130 BURLINGTON, NJ 08016-7800			Mailing Address 1830 ROUTE 130 BURLINGTON, NJ 08016-7800		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-1096623	
5. Certificate of Status Desired <input type="checkbox"/>				\$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			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP MILSTEIN, MONROE G 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MILSTEIN, ANDREW 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MILSTEIN, STEPHEN 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS TANG, PAUL C 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO NESCI, MARK A 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LA PENTA, ROBERT 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016	<input type="checkbox"/> Delete			
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.			300036279623 05/13/04--01087--002 **150.00		
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF SARASOTA, INC.

FBI Number	651096623
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.	8 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	8 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 SARASOTA, INC.

Election Campaign Financing Trust Fund Contribution Yes • No

Officer/Director Name And Address

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

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

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

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

Title	COO		
Name (Last, First, Middle, Title)	NESCI	MARK	A
-or- Entity Name			
Street Address	1830 ROUTE 130 NORTH		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016	US	

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

☐ 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 I. LA PENTA

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