2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000051213

Entity Name

BURLINGTON COAT FACTORY REALTY OF UNIVERSITY SQUARE, INC.



Principal Place of Business

1830 RT. 130

BURLINGTON, NJ 08016

Mailing Address

1830 RT. 130

BURLINGTON, NJ 08016

FILED May 28, 2004 08:00 AM Secretary of State



05052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3724802

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 34623

SIGNATURE:

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, of both, in the State of Floridg. 1 am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature typed or printed name of registered agont and take if applicable (NDTE Registered Agont signature required when reinstating) DATE					
		7.07.00		ADDRAGO HISTORY TO STATE OF THE	
File NOWIII FEE IS \$550.00 9. Due by September 8, 2004		Election Campaign Finan- Trust Fund Contribution.	oing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP MILSTEIN, MONROE G 1830 ROUTE 130 N BURLINGTON, NJ 08016				U00000161748 05/28/04-80003-001 150.00
tifle name street address city-st-zip	CFO LAPENTA, ROBERT 1830 ROUTE 130 N BURLINGTON, NJ 08016				
DILE NAME SIREET ADDRESS CHY-ST-ZIP	DVP MILSTEIN, ANDREW 1830 ROUTE_130_N BURLINGTON, NJ 08016			DO	NOT WRITE
title name street address city-st-zip	DVP MILSTEIN, STEPHEN 1830 ROUTE 130 N BURLINGTON, NJ 08016			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS TANG, PAUL C 1830 ROUTE 130 N BURLINGTON, NJ 08016				
TITLE NAME STREET ADDRESS CITY-51-ZIP	EVCO NESCI, MARK A 1830 ROUTE 130 N BURLINGTON, NJ 08016				

12. I hereby certify that the information supplied with this filling 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 of 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 flustee amovement 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR