2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2005 90464 042 ***150 00 **DOCUMENT # P01000051213 BURLINGTON COAT FACTORY REALTY OF UNIVERSITY** SQUARE, INC. Principal Place of Business Mailing Address 1830 RT. 130 1830 RT. 130 BURLINGTON, NJ 08016 BURLINGTON, NJ 08016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04122005 Chg-P CR2E034 (10/03) DEPT. City & State City & State 4. FEI Number Applied For 59-3724802 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEALE, WADE Street Address (P.O. Box Number is Not Acceptable) **% BURLINGTON COAT FACTORY** 25813 ROUTE 19 N CLEARWATER, FL 34623 City 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 SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 CDP TITI F Delete TITI F ☐ Change ☐ Addition MILSTEIN, MONROE G NAME NAME STREET ADDRESS 1830 ROUTE 130 N STREET ADDRESS BURLINGTON, NJ 08016 CITY-ST-2IP CITY-ST-ZIP CEO ☐ Change ☐ Addition TITLE Delete TITLE LAPENTA, ROBERT NAME NAME STREET ADDRESS 1830 ROUTE 130 N STREET ADDRESS CITY-ST-ZIP BURLINGTON, NJ 08016 CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change ■ Addition MILSTEIN, ANDREW NAME NAME 1830 ROUTE 130 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BURLINGTON, NJ 08016 CITY-ST-ZIP DVP ☐ Delete TITLE Change Addition MILSTEIN, STEPHEN NAME NAME STREET ADDRESS 1830 ROUTE 130 N STREET ADDRESS CITY-ST-ZIP BURLINGTON, NJ 08016 CITY-ST-ZIP ☐ Change ☐ Addition **EVPS** ☐ Delete TITLE TANG, PAUL C NAME 1830 ROUTE 130 N STREET ADDRESS STREET ADDRESS BURLINGTON, NJ 08016 CITY-ST-ZIP CITY-ST-ZIP Delete **EVCO** ☐ Change ☐ Addition TITLE TITLE NESCI, MARK A STREET ADDRESS 1830 ROUTE 130 N STREET ADDRESS CITY-ST-7IP BURLINGTON, NJ 08016 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 increasely effect on 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 attackment with an address, with all other like empowered.

CFO.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

4-00-205

FILED

May 02, 2005 8:00 am Secretary of State