

2004 FOR PROFIT CORPORATION ANNUAL REPORT

ppp/loty

DOCUMENT # P01000117631 1. Entity Name MJM DESIGNER SHOES OF BRANDON, INC.					
Principal Place of Business 1830 ROUTE 130N TAX DEPARTMENT BURLINGTON, NJ 08016				Mailing Address 1830 ROUTE 130N TAX DEPARTMENT BURLINGTON, NJ 08016	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SEALE, WADE % BURLINGTON COAT FACTORY 25813 ROUTE 19 N, CLEARWATER, FL 33763				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	CPD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MILSTEIN, MONROE G		NAME		
STREET ADDRESS	1830 ROUTE 130 N		STREET ADDRESS		
CITY-ST-ZIP	BURLINGTON, NJ 08016		CITY-ST-ZIP		
TITLE	VD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MILSTEIN, ANDREW		NAME		
STREET ADDRESS	1830 ROUTE 130N		STREET ADDRESS		
CITY-ST-ZIP	BURLINGTON, NJ 08016		CITY-ST-ZIP		
TITLE	VD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MILSTEIN, STEPHEN		NAME		
STREET ADDRESS	1830 ROUTE 130N		STREET ADDRESS		
CITY-ST-ZIP	BURLINGTON, NJ 08016		CITY-ST-ZIP		
TITLE	EVS <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TANG, PAUL C		NAME		
STREET ADDRESS	1830 ROUTE 130N		STREET ADDRESS		
CITY-ST-ZIP	BURLINGTON, NJ 08016		CITY-ST-ZIP		
TITLE	EVC <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NESCI, MARK A		NAME		
STREET ADDRESS	1830 ROUTE 130N		STREET ADDRESS		
CITY-ST-ZIP	BURLINGTON, NJ 08016		CITY-ST-ZIP		
TITLE	CEO <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LAPENTA, ROBERT L		NAME		
STREET ADDRESS	1830 ROUTE 130 N		STREET ADDRESS		
CITY-ST-ZIP	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 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: _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

FILED

04 MAY -3 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05052004 Chg-P CR2E034 (10/03)

4. FEI Number **60-0001903** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

FL

100036279561
05/13/04--01087--001 **150.00

**Division of Corporations****Annual Report**

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Business Entity Name

MJM DESIGNER SHOES OF BRANDON, INC.

FEI Number 600001903
FEI Number Status ☐ Applied For ☐ Not Applicable ☒ Current
Certificate of Status Desired ☐ Yes ☒ No

Principal Place of Business

Address 1830 ROUTE 130 NORTH
Suite, Apt. #, etc. 1 TAX DEPARTMENT
City, State BURLINGTON NJ
Zip Code & Country 08016 US

Mailing Address

Address 1830 ROUTE 130N
Suite, Apt. #, etc. TAX DEPARTMENT
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 1 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

MJM DESIGNER SHOES OF BRANDON, 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 N		
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 N		
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 N		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016	US	

Ryk4fy

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

Title	CFO		
Name (Last, First, Middle, Title)	LA PENTA	ROBERT	L
-or- Entity Name			
Street Address	1830 ROUTE 130 N		
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 L. LA PENTA

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