


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2005 90464 045 ***150.00

DOCUMENT # P03000057694	
1. Entity Name K&T ACQUISITION CORP.	

Principal Place of Business 1830 ROUTE 130 N. C/O TAX DEPT. BURLINGTON, NJ 08016	Mailing Address 1830 ROUTE 130 N. C/O TAX DEPT. BURLINGTON, NJ 08016
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

04122005 Chg-P CR2E034 (10/03)

4. FEI Number 57-1176343	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
SEALE, WADE C/O BURLINGTON COAT FACTORY 25813 ROUTE 19 N. CLEARWATER, FL 34623

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 _____ DATE _____
Signature, typed or printed name of registered agent and title 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 Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> Delete
NAME	BARR, MICHAEL A
STREET ADDRESS	9200 SOUTH DADELAND BLVD., STE. 508
CITY-ST-ZIP	MIAMI, FL 33156
TITLE	CEOD <input type="checkbox"/> Delete
NAME	MILSTEIN, MONROE G
STREET ADDRESS	1830 ROUTE 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	VPD <input type="checkbox"/> Delete
NAME	MILSTEIN, ANDREW R
STREET ADDRESS	1830 ROUTE 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	VPD <input type="checkbox"/> Delete
NAME	MILSTEIN, STEPHEN E
STREET ADDRESS	1830 ROUTE 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	CFO <input type="checkbox"/> Delete
NAME	LA PENTA, ROBERT L
STREET ADDRESS	1830 ROUTE 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016
TITLE	S <input type="checkbox"/> Delete
NAME	TANG, PAUL L
STREET ADDRESS	1830 ROUTE 130 N
CITY-ST-ZIP	BURLINGTON, NJ 08016

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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:  **CFo ROBERT L. LA PENTA** 4-20-2005 609-387-2820
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #