


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2004 8:00 am
Secretary of State

06-02-2004 90003 028 ***150.00

DOCUMENT # P03000083703 1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF WEST COLONIAL, INC.			
Principal Place of Business: 25813 RT. 19 1830 ROUTE 130 N. NORTH CLEARWATER, FL 33763 BURLINGTON, NJ 08016		Mailing Address 90 TAX DEPT. 25813 RT. 19 1830 ROUTE 130 N. NORTH CLEARWATER, FL 33763 BURLINGTON, NJ 08016	
2. Principal Place of Business Suite, Apt. #, etc. 1830 ROUTE 130 N. City & State BURLINGTON NJ Zip 08016		3. Mailing Address BURLINGTON COAT FACTORY Suite, Apt. #, etc. 90 TAX DEPT. City & State 1830 ROUTE 130 N. Zip BURLINGTON NJ 08016	
4. FEI Number 20-0149635		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		05052004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., STE. 508 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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)</small> <div style="float: right;">DATE _____</div>			
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 DIR, P. CEO MILSTEIN, MONROE G. 1830 ROUTE 130 N. BURLINGTON NJ 08016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DIR + V.P. MILSTEIN, ANDREW R. 1830 ROUTE 130 N. BURLINGTON, NJ 08016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DIR. + VP MILSTEIN, STEPHEN E. 1830 ROUTE 130 N. BURLINGTON NJ 08016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP V.P. + SEC. TANG, PAUL C. 1830 ROUTE 130 N. BURLINGTON, NJ 08016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP CFO LA PENTA, ROBERT L. 1830 ROUTE 130 N. BURLINGTON, NJ 08016	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: X) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		ROBERT L. LA PENTA C.F.O.	
Date		Daytime Phone #	
5-01-04		69 387-7800	



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Document Number

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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF WEST COLONIAL, INC.

FEI Number 200149633
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. 3 TAX DEPT.
City, State BURLINGTON NJ
Zip Code & Country 08016 US

Mailing Address

Address 1830 ROUTE 130 NORTH
Suite, Apt. #, etc. 3 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 3 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 WADE SEALE

Attachment
44046073
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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF WEST COLONIAL, 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

*Attachment**44046073*

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

Title			
Name (Last, First, Middle, Title)			
-or- Entity Name			
Street Address			
City, State			
Zip Code & Country			

☐ 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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