

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

06-02-2004 90003 040 \*\*\*150.00

44046061



05042004 No Chg-P CR2E034 (10/03)

4. FEI Number  
59-3266589

Applied For  
Not Applicable

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

**DO NOT WRITE IN THIS SPACE**

## 6. Name and Address of Current Registered Agent

SEALE, WADE  
% BURLINGTON COAT FACTORY  
25813 ROUTE 19 N.  
CLEARWATER, FL 33703

**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, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution.

☐ \$5.00 May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

|                |                                |
|----------------|--------------------------------|
| TITLE          | EVS                            |
| NAME           | TANG, PAUL C                   |
| STREET ADDRESS | 1830 ROUTE 130 N               |
| CITY-ST-ZIP    | BURLINGTON, NJ 08016           |
| TITLE          | <del>DIR</del> DIRECTOR - V.P. |
| NAME           | MILSTEIN, ANDREW               |
| STREET ADDRESS | 1830 ROUTE 130 N               |
| CITY-ST-ZIP    | BURLINGTON, NJ 08016           |
| TITLE          | <del>AS</del>                  |
| NAME           | MILSTEIN, HENRIETTA            |
| STREET ADDRESS | 1830 ROUTE 130 N               |
| CITY-ST-ZIP    | BURLINGTON, NJ 08016           |
| TITLE          | CFO                            |
| NAME           | LA PENTA, ROBERT               |
| STREET ADDRESS | 1830 ROUTE 130 N               |
| CITY-ST-ZIP    | BURLINGTON, NJ                 |
| TITLE          | <del>ADVP</del> DIR., V.P.     |
| NAME           | MILSTEIN, STEPHEN              |
| STREET ADDRESS | 1830 ROUTE 130 N.              |
| CITY-ST-ZIP    | BURLINGTON, NJ 08016           |
| TITLE          | DIR PRES CEO                   |
| NAME           | MILSTEIN, MONROE G.            |
| STREET ADDRESS | 1830 ROUTE 130 N.              |
| CITY-ST-ZIP    | BURLINGTON, NJ 08016           |

**DO NOT WRITE  
IN THIS SPACE**

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

CFO

5-11-04

609 387-7800

ROBERT L. LA PENTA

Date

Daytime Phone #

Attachment  
44046061  
Division of Corporations

## Annual Report

Page 1

Document Number

P94000059600

Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF TALLAHASSEE, INC.

|                               |   |
|-------------------------------|---|
| FEI Number                    | 593266589   |
| FEI Number Status             | <input type="radio"/> Applied For <input type="radio"/> Not Applicable <input checked="" type="radio"/> Current |
| Certificate of Status Desired | <input type="radio"/> Yes <input checked="" type="radio"/> No   |

## Principal Place of Business

|                     |                    |    |  |
|---------------------|--------------------|----|--|
| Address             | 2415 N. Monroe St. |    |  |
| Suite, Apt. #, etc. |                    |    |  |
| City, State         | Tallahassee        | FL |  |
| Zip Code & Country  | 32308              | US |  |

## Mailing Address

|                     |                      |    |  |
|---------------------|----------------------|----|--|
| Address             | 1830 ROUTE 130 NORTH |    |  |
| Suite, Apt. #, etc. | C/O 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                           | % 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

www.sunbiz.org

*attachment*  
*44046061*  
**Division of Corporations**

**Annual Report**

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Document Number

**P94000059600**

Business Entity Name

**BURLINGTON COAT FACTORY WAREHOUSE OF TALLAHASSEE, INC.**Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No**Officer/Director Name And Address**

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

|                                   |                  |        |   |
|-----------------------------------|------------------|--------|---|
| 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            |        |   |

|                                   |                  |        |   |
|-----------------------------------|------------------|--------|---|
| Title                             | DCEQ             |        |   |
| 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            |        |   |

*attachment 44046061*

|                                   |                  |        |  |
|-----------------------------------|------------------|--------|--|
| Title                             | CFO              |        |  |
| Name (Last, First, Middle, Title) | LA PENTA         | ROBERT |  |
| -or- Entity Name                  |                  |        |  |
| Street Address                    | 1830 ROUTE 130 N |        |  |
| City, State                       | BURLINGTON       | NJ     |  |
| Zip Code & Country                | 08016            |        |  |

|                                   |                   |         |   |
|-----------------------------------|-------------------|---------|---|
| Title                             | D VE              |         |   |
| 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             |         |   |

|                                   |  |  |  |
|-----------------------------------|--|--|--|
| 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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