

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

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

06-02-2004 90003 019 \*\*\*150.00

**DOCUMENT # P94000059619**

1. Entity Name  
**BURLINGTON COAT FACTORY WAREHOUSE OF  
REGENCY, INC.**



Principal Place of Business  
**9824 ATLANTIC BLVD.  
JACKSONVILLE, FL 32211 US**

Mailing Address  
**BURLINGTON COAT FACTORY #265 % TAX DEPT.  
1830 ROUTE 130 N.  
BURLINGTON, NJ 08016**



05042004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number **59-3266591** Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**SEALE, WADE  
% BURLINGTON COAT FACTORY  
25813 ROUTE 19 N.  
CLEARWATER, FL 33763**

**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          | DP                            |
| NAME           | MILSTEIN, MONROE G            |
| STREET ADDRESS | 1830 ROUTE 130 N              |
| CITY-ST-ZIP    | BURLINGTON, NJ                |
| TITLE          | <del>SDVP</del> DIR + V.P.    |
| NAME           | MILSTEIN, ANDREW R. ANDREW R. |
| STREET ADDRESS | 1830 ROUTE 130 N              |
| CITY-ST-ZIP    | BURLINGTON, NJ 08016          |
| TITLE          | CFO                           |
| NAME           | LA PENTA, ROBERT L.           |
| STREET ADDRESS | 1830 ROUTE 130 N              |
| CITY-ST-ZIP    | BURLINGTON, NJ                |
| TITLE          | <del>SDVP</del> DIR. + V.P.   |
| NAME           | MILSTEIN, STEPHEN E.          |
| STREET ADDRESS | 1830 ROUTE 130 N.             |
| CITY-ST-ZIP    | BURLINGTON, NJ 08016          |
| TITLE          | EVPS                          |
| NAME           | TANG, PAUL C                  |
| STREET ADDRESS | 1830 RT 130 N                 |
| CITY-ST-ZIP    | BURLINGTON, NJ 08016          |
| TITLE          |                               |
| NAME           |                               |
| STREET ADDRESS |                               |
| CITY-ST-ZIP    |                               |

**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 and all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**CFD**  
**ROBERT L. LA PENTA**

Date

**5-21-04**  
**605-387-7800**

Daytime Phone #

www.sunbiz.orgAttachment  
265  
44046082  
Division of Corporations

## Annual Report

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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF REGENCY, INC.

|                               |                                                                                                                 |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------|
| FEI Number                    | 593266591                                                                                                       |
| 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             | 9824 ATLANTIC BLVD. |    |  |
| Suite, Apt. #, etc. |                     |    |  |
| City, State         | JACKSONVILLE        | FL |  |
| Zip Code & Country  | 32225               | US |  |

## Mailing Address

|                     |                                           |    |  |
|---------------------|-------------------------------------------|----|--|
| Address             | BURLINGTON COAT FACTORY #265 %, TAX DEPT. |    |  |
| Suite, Apt. #, etc. | 1830 ROUTE 130 N.                         |    |  |
| 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

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

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44046080  
Division of Corporations

## Annual Report

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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF REGENCY, INC.

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

## Officer/Director Name And Address

|                                   |                  |        |   |
|-----------------------------------|------------------|--------|---|
| Title                             | D P              |        |   |
| 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            |        |   |

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

*Attachment*  
**44046082**

|                                   |                   |         |   |
|-----------------------------------|-------------------|---------|---|
| 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                             | S. VE         |      |   |
| Name (Last, First, Middle, Title) | TANG          | PAUL | d |
| -or- Entity Name                  |               |      |   |
| Street Address                    | 1830 RT 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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