## 2004 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P97000009968. 1. Entity Name BED BATH & BEYOND OF JACKSONVILLE INC. Principal Place of Business Mailing Address 650 LIBERTY AVE 650 LIBERTY AVE UNION, NJ 07083 US TAX DEPT. UNION, NJ 07083 No Chg-P 01132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 22-3520377 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EISENBERG, WARREN NAME STREET ADDRESS 650 LIBERTY AVE CITY-ST-7IP UNION, NJ 07083 U00000034888 02/05/04-80102-005 150.00 TITLE FEINSTEIN, LEONARD NAME STREET ADDRESS 110 BI-COUNTY BLVD FARMINGDALE, NY 11735 CITY-ST-ZIP TITLE NAME TEMARES, STEVEN 650 LIBERTY AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP UNION, NJ 07083 IN THIS SPACE TITLE CURWIN, RONALD NAME STREET ADDRESS 650 LIBERTY AVE CITY-ST-ZIP UNION, NJ 07083 TITLE NAME CASTAGNA, EUGENE A STREET ADDRESS 650 LIBERTY AVE CITY-ST-ZIP UNION, NJ 07083

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP