


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

06-02-2004 90003 041 ***150.00

DOCUMENT # P97000080560		
1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF DOLPHIN, INC.		

Principal Place of Business %BURLINGTON CAOT FACTORY 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 US	Mailing Address %BURLINGTON CAOT FACTORY 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 US
--	--



05052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0788246	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	PDCEO MILSTEIN, MONROE G 1830 RT 130 N BURLINGTON, NJ 08016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD DIR + V.P. MILSTEIN, STEPHEN 1830 RT, 130 N BURLINGTON, NJ 08016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DIR + V.P. MILSTEIN, ANDREW 1830 RT. 130 N BURLINGTON, NJ 08016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LAPENTA, ROBERT 1830 RT, 130 N BURLINGTON, NJ 08016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS TANG, PAUL C 1830 RT, 130 N 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 with all other like empowered.

SIGNATURE:  C.F.O. 5-H-OK 659 382 7800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: ROBERT L. LA PENTA Date: Daytime Phone #


www.sunbiz.orgAttachment
44046060
Division of Corporations

Annual Report

Page 1

Document Number

P97000080560

Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF DOLPHIN, INC.

FEI Number	650788246
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	1830 ROUTE 130 N.		
Suite, Apt. #, etc	% TAX DEPT.		
City, State	BURLINGTON		NJ
Zip Code & Country	08016		US

Mailing Address

Address	1830 ROUTE 130 N.		
Suite, Apt. #, etc	% 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	% 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

Attachment
44046060
Division of Corporations

Annual Report

Page 2

Document Number

P97000080560

Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF DOLPHIN, INC.

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Officer/Director Name And Address

Title	PDCE		
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		

Title	D VR		
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	D VR		
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		

Attachment
44046060

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

Title	EVPS		
Name (Last, First, Middle, Title)	TANG	PAUL	d
-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

[Sunbiz Home Page](#)[Public Access Help](#)