2005 FOR PROFIT CORPORATION ANNUAL REPORT



DOCUMENT # P97000080560

FILED May 02, 2005 8:00 am Secretary of State 05-02-2005 90464 028 ***150.00

1. Entity Nam BURLING DOLPHIN	TON CO	AT FACTORY WA	AREHOUSE OF				8 W D 7	# L / J - E			
Principal Place of Business			Mailing Address	Mailing Address			40072541				
%BURLINGTON CAOT FACTORY 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 US			%BURLINGTON CAOT FACTORY 1830 ROUTE 130 NORTH BURLINGTON, NJ 08016 US				- 1 (0)() (0)() (0)()	1 8 18 11 11 11 18 11 1			
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04122005	Chg-P	CR2E03	4 (10/03)				
City & State		City & State			4. FEI Numb 65-078			_ 	plied For at Applicable		
Zip Country		Zip	Country		5. Certificate	of Status Desired		8.75 Add se Required			
6. Name and Address of Current Regis			Registered Agent				7. Name and Address of New Registered Agent				
OFALE W	. D.C				Name						
SEALE, WADE % BURLINGTON COAT FACTORY 25813 ROUTE 19 N.					Street Addres	s (P.O. Box Numb	er is Not Acceptabl	e)		<u></u>	
CLEARWA											
OCCARVATER, TE 30700					City			FL	Zip Code	 ∋	
8. The above the obligat	named entity ions of regist	y submits this statement for ered agent.	or the purpose of changing its	s registere	ed office or regis	tered agent, or bo	th, in the State of Fl	orida. I am fa	miliar with,	and accept	
CICNIATION											
SIGNATURE_	Signature, typed	or printed name of registered agen	and title if applicable. (NO	E: Registere	d Agent signature requ	ired when reinstating)		DATE			
		FEE IS \$150.00 5 Fee will be \$550.	9. Election Campa Trust Fund Con			5.00 May Be dded to Fees					
			OO Trust Fund Con			dded to Fees	/CHANGES TO OFF	FICERS AND I	DIRECTORS	3 IN 11	
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indicated on line report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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.