

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

06-22-2004 90002 031 ***150.00
P98000094655

FILED

04 JUN 28 PM 2:54

SECRETARY OF STATE
TALLAHASSEE 54058445

DOCUMENT # P98000094655

1. Entity Name
BURLINGTON COAT FACTORY WAREHOUSE OF
ALTAMONTE, INC.



Principal Place of Business
130 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701-4338 US

Mailing Address
BURLINGTON COAT FACTORY #138 % TAX DEPT.
1830 ROUTE 130 N.
CLEARWATER, FL 33323

DO NOT WRITE IN THIS SPACE

05042004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3542479
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	PO	SEC. / V.P.
NAME	TANG, PAUL C	
STREET ADDRESS	1830 ROUTE 130 N	
CITY-ST-ZIP	BURLINGTON, NJ 08018	
TITLE	SEVP	DIR. / V.P.
NAME	MILSTEIN, ANDREW R	
STREET ADDRESS	1830 ROUTE 130 NORTH	
CITY-ST-ZIP	BURLINGTON, NJ 08016	
TITLE	TDVP	DIR. / V.P.
NAME	MILSTEIN, STEPHEN E	
STREET ADDRESS	1830 ROUTE 130 N	
CITY-ST-ZIP	BURLINGTON, NJ 08016	
TITLE	CFO	
NAME	LAPENTA, ROBERT J	
STREET ADDRESS	1830 ROUTE 130 N	
CITY-ST-ZIP	BURLINGTON, NJ 08016	
TITLE	AS	
NAME	MILSTEIN, HENRIETTA	DELETE
STREET ADDRESS	1830 ROUTE 130 N	
CITY-ST-ZIP	BURLINGTON, NJ 08016	
TITLE	DIR, CEO, PRES.	
NAME	MILSTEIN, MORRIS G.	
STREET ADDRESS	1830 ROUTE 130 N.	
CITY-ST-ZIP	BURLINGTON, NJ 08016	

**DO NOT WRITE
IN THIS SPACE**

6/28

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: ROBERT L. LAPENTA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #