

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90465 049 ***150.00

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**

2. Principal Place of Business

3. Mailing Address
BURLINGTON COAT FACTORY #138

Suite, Apt. #, etc.

Suite, Apt. #, etc.
1830 ROUTE 130 N. % TAX DEPT

City & State

City & State
BURLINGTON, NJ

Zip

Country

Zip

08016

Country

BURLINGTON

04122005

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**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE SV
NAME TANG, PAUL C
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON, NJ 08016 ☐ Delete

TITLE DV
NAME MILSTEIN, ANDREW R
STREET ADDRESS 1830 ROUTE 130 NORTH
CITY-ST-ZIP BURLINGTON, NJ 08016 ☐ Delete

TITLE DV
NAME MILSTEIN, STEPHEN E
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON, NJ 08016 ☐ Delete

TITLE CFO
NAME LAPENTA, ROBERT J
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON, NJ 08016 ☐ Delete

TITLE DCEO
NAME MILSTEIN, MONROE G
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON, NJ 08016 ☐ Delete

TITLE P
NAME MILSTEIN, MONROE G
STREET ADDRESS 1830 ROUTE 130 N
CITY-ST-ZIP BURLINGTON, NJ 08016 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT L. LA PENTA

Date

Daytime Phone #

4-20-2005 607-387-784