## **2005 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

## **DOCUMENT # P98000094655**

**BURLINGTON COAT FACTORY WAREHOUSE OF** 



## **FILED** May 02, 2005 8:00 am Secretary of State 05-02-2005 90465 049 \*\*\*150.00

Post-piped Place of Businesis   130 E.A.TAMONTE DR   2701-4338 US   130 E.A.TAMONTE DR   130 N   1201-4338 U	ALTAMONTE, INC.			1						
ALTAMONTE SPRINGS, FL 32701-4338 US	Principal Place of Business		Mailing Address			4007200	4			
SUILO, ADI. #. etc.	130 E. ALTAMONTE DR. ALTAMONTE SPRINGS, FL 32701-4338 US BURLINGT		1830 ROUTE 130 N.	ROUTE 130 N.			(1817)   Elif Abid Belii ebi		AMBI BIIBI BII	EBI    1381
City A State	2. Principal Place of Business		3. Mailing Address BURLINGTON COAT FACTORY #138							
Security	Suite, Apt. #, etc.		1830 AUTE 130 N. /6 TAX DEPT.		04122005	Chg-P	CR2E034	(10/03)		
SEALE, WADE % BURLINGTON COAT FACTORY 25813 ROUTE 19 N. CITY FL  OFFICERS AND DIRECTORS  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE  STREET ANDRESS  TANKE  STREET ANDRESS  MILISTEIN, ANDREW R  MILISTEIN, ANDREW R  MILISTEIN, ANDREW R  MILISTEIN, NORDER J  MILISTEIN, NORDER J  MILINGTON, NJ 08016  TITLE  DV  MILINGTON, NJ 08016  TITLE  MILINGTON, NJ 08016  TI	City & State		BURLINGTON, NJ							
SEALE, WADE 9,6 BURLINGTON COAT FACTORY 25813 ROUTE 19 N CLEARWATER, FL 33763  6. The above named entity submits this statement for the purpose of changing its registered editice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE    STEEL ROWIII FEE IS \$150,000	Zip		08016		6700			Fe Fe	e Required	
SEALE, WADE  8. BURLINGTON, COAT FACTORY 25913 ROUTE 19 N.  CLEARWATER, FL 33763  City FL  Ci		6. Name and Address of Current F	ma	7. Name and	Address of New R	egistered Ag	ent			
CLEARWATER, FL 33763  8. The above named entity submits his statement for the purpose of changing its registered agent, or both, in the State of Plorida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE    STEAL NOWNII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 May Be After May 1, 2005 Fee will be \$550.00 May Be After May 1, 2005 Fee will be \$550.00 May Be After May 1, 2005 Fee will be \$550.00 May Be After May 1, 2005 Fee will be \$550.00 May Be Market May 1, 2005 Fee will be \$550.00	% BURLINGTON COAT FACTORY									
B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature:  Signature	-									
SIGNATURE   Sign					/			FL	Zip Code	)
Signature, hybeit or printed name of regulational aport and sile if applicable.   (NOTE: Requisered Aport signatured server international)										
### After May 1, 2005 Fee will be \$55.00    10.										
TITLE NAME TANG, PAUL C 1830 ROUTE 130 N SIRET ADDRESS SIR										
NAME SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE DV MILSTEIN, ANDREW R SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE DV MILSTEIN, ANDREW R SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE MAME SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE DC CFO Delete TITLE CFO Delete TITLE CFO DELET SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE TITLE CFO DELET TITLE CFO DELET SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE CFO DELET TITLE CFO DELET TITLE CAPENTA, ROBERT J SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE TITLE COEO DELET TITLE DCEO DELET TITLE MAME SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE MAME SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE MAME SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE TITLE COEO DELET TITLE COEO DELET TITLE MAME SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE MAME SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE MAME SIREET ADDRESS CITY-ST-ZPP BURLINGTON, NJ 08016  TITLE MAME SIREET ADDRESS CITY-ST-ZPP TITLE MAME SIREET ADDRESS CITY-ST-ZPP TITLE TITLE DCEO DELET TITLE MAME SIREET ADDRESS CITY-ST-ZPP TITLE M	10.	OFFICERS AND I	DIRECTORS	11.	-,	ADDITIONS	CHANGES TO OFF	ICERS AND D	PIRECTORS	3 IN 11
MAME   STREET ADDRESS   1830 ROUTE 130 NORTH   STREET ADDRESS   CITY-ST-ZIP   BURLINGTON, NJ 08016   CITY-ST-ZIP	NAME STREET ADDRESS	TANG, PAUL C 1830 ROUTE 130 N	□ Delete	name Street addr				Г	<b>∴</b> Change	☐ Addition
TITLE MILSTEIN, STEPHEN E STREET ADDRESS CITY-ST-ZIP BURLINGTON, NJ 08016  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE DCEO Delete TITLE NAME NAME NAME NAME NAME NAME NAME NAM	NAME STREET ADDRESS	MILSTEIN, ANDREW R 1830 ROUTE 130 NORTH	□ Delete	name Street addr					Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP BURLINGTON, NJ 08016  TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP NULSTEIN, MONROE G STREET ADDRESS CITY-ST-ZIP BURLINGTON, NJ 08016  TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP NAME NAME STREET ADDRESS CITY-ST-ZIP TITLE P MILSTEIN, MONROE G STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BURLINGTON, NJ 08016  TITLE P Change Addition NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP BURLINGTON, NJ 08016  CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP BURLINGTON, NJ 08016	NAME STREET ADDRESS	DV MILSTEIN, STEPHEN E 1830 ROUTE 130 N	☐ Delete	name Street addr				[	Change	☐ Addition
NAME         MILSTEIN, MONROE G         NAME           STREET ADDRESS         1830 ROUTE 130 N         STREET ADDRESS           CITY-ST-ZIP         BURLINGTON, NJ 08016         CITY-ST-ZIP           TITLE         P         □ Delete         TITLE           NAME         MILSTEIN, MONROE G         NAME           STREET ADDRESS         1830 ROUTE 130 N         STREET ADDRESS           CITY-ST-ZIP         BURLINGTON, NJ 08016         CITY-ST-ZIP	name Street address	LAPENTA, ROBERT J 1830 ROUTE 130 N	☐ Delete	name Street Addr	i i			(	Change	Addition
NAME STREET ADDRESS 1830 ROUTE 130 N STREET ADDRESS CITY-ST-ZIP BURLINGTON, NJ 08016  NAME STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS	MILSTEIN, MONROE G 1830 ROUTE 130 N	☐ Delete	name Street addr				(	Change	☐ Addition
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	NAME STREET ADDRESS CITY-ST-ZIP	MILSTEIN, MONROE G 1830 ROUTE 130 N BURLINGTON, NJ 08016		NAME STREET ADDR CITY-ST-ZIP	•	ortion 119 07/2)	(i) Florida Statutas			

indicated on this report of 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.