


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # V02117		
1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF CLEARWATER, INC.		

FILED

04 MAY -3 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 25813 RTE 19 NORTH CLEARWATER, FL 33763 US	Mailing Address BURLINGTON COAT FACTORY #230 1830 ROUTE 130 N. BURLINGTON, NJ 08016
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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05052004 Chg-P CR2E034 (10/03)

City & State	City & State
Zip	Country

4. FEI Number 58-1975714	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SEALE, WADE % BURLINGTON COAT FACTORY 25813 ROUTE 19 N. CLEARWATER, FL 33763	
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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 \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILSTEIN, MONROE 1830 RTE 130 N. BURLINGTON, NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP MILSTEIN, ANDREW 1830 RTE 130 N. BURLINGTON, NJ 08016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VEPS TANG, PAUL 1830 RTE 130 N. BURLINGTON, NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTVP MILSTEIN, STEPHEN 1830 ROUTE 130 N BURLINGTON, NJ 08016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LA PENTA, ROBERT 1830 ROUTE 130 N BURLINGTON, NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600036279696 <input type="checkbox"/> Addition 05/13/04--01087--004 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 Date Daytime Phone #



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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF CLEARWATER, INC.

FBI Number	581975714
FBI 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	25813 RTE 19, NORTH		
Suite, Apt. #, etc.			
City, State	CLEARWATER	FL	
Zip Code & Country	33763	US	

Mailing Address

Address	BURLINGTON COAT FACTORY #230		
Suite, Apt. #, etc.	1830 ROUTE 130 N., % Tax Dept.		
City, State	BURLINGTON	NJ	
Zip Code & Country	08016		

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

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Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF CLEARWATER, INC.

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Officer/Director Name And Address

Title DCEQ
Name (Last, First, Middle, Title) Milstein Monroe G
-or- Entity Name
Street Address 1830 RTE 130 N.
City, State BURLINGTON NJ
Zip Code & Country 08016

Title D VP
Name (Last, First, Middle, Title) Milstein Andrew R
-or- Entity Name
Street Address 1830 RTE 130 N.
City, State BURLINGTON NJ
Zip Code & Country 08016

Title VP S
Name (Last, First, Middle, Title) TANG PAUL G
-or- Entity Name
Street Address 1830 Route 130 N.
City, State BURLINGTON NJ
Zip Code & Country 08016

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Title	D VE		
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	CFO		
Name (Last, First, Middle, Title)	LA PENTA	ROBERT	I
-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

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