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2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V02117 1. Entity Name BURLINGTON COAT FACTORY WAREHOUSE OF CLEARWATER, INC.				FILED 04 NAY -3 PM 1:03			
Principal Place 25813 RTE 1 CLEARWATER	19 NORTH	1830 ROUTE 130 N.	BURLINGTON COAT FACTORY #230		TARY OF STATE CASSEE, FLORIDA		
2. Principal Pl	lace of Business	3. Mailing Address					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	•	05052004 Chg-F	CR2E034 (10/03)		
City & State	е	City & State		4. FEI Number 58-1975714	Applied For Not Applicable		
Zip ·	Country	Zip	Country	5. Certificate of Status D	esired S8.75 Additional Fee Required		
	6. Name and Address of Current	t Registered Agent	Name	7. Name and Address o	f New Registered Agent		
SEALE, W				(P.O. Box Number is Not Ac	reolable)		
25813 RO				(1.10. Box 11.11.10.11.11.11.11.11.11.11.11.11.11.1			
CLEARWA	ATER, FL 33763		City	FL Zip Code			
8. The above	named entity submits this statement for	or the purpose of changing its	registered office or regist	ered agent, or both, in the Sta	ate of Florida. I am familiar with, and accept		
the obligate	ions of registered agent.						
SIGNATURE	Signature, typed or printed name of registered agen	and title it applicable. (NOT	E: Registered Agent signature requir	ed when reinstaling)	DATE		
	LE NOW!!! FEE IS \$550.00 ue by September 8, 2004	9. Election Campa Trust Fund Cont	· · - •	5.00 May Be ided to Fees			
10.	OFFICERS AND		11.	ADDITIONS/CHANGES	TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MILSTEIN, MONROE 1830 RTE 130 N. BURLINGTON, NJ	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP MILSTEIN, ANDREW 1830 RTE 130 N. BURLINGTON, NJ 08016	☐ Delete ``	TITLE NAME STREET ADDRESS CITY-ST-ZIP	6000 05/13/04	36279636 Addition -01087004 **150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VEPS TANG, PAUL 1830 RTE 130 N. BURLINGTON, NJ	☐ Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP		☐ Change ☐ Addition .		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTVP MILSTEIN, STEPHEN 1830 ROUTE 130 N BURLINGTON, NJ 08016	☐ Defetc	TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LA PENTA, ROBERT 1830 ROUTE 130 N BURLINGTON, NJ	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filling 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.							
SIGNAT	SIGNATURE AND TYPED OF	PRINTED NAME OF SIGNING OFFICER	R OR DIRECTOR	Date	Daytime Phone ∢		

230





Division of Corporations

Annual Report

BUR	Document Number V02117 Business Entity Name RLINGTON COAT FACTORY WAREHOUSE OF CLEARWATER, INC.
· .	Fit I Number 581975714 FEI Number Status O Applied For O Not Applicable O Current Ceptificate of Status Desired O Yes O No
	Principal Place of Business Address 25813 RTE 19 NORTH Suite, Apt. #, etc. City, State CLEARWATER Zip Code & Country 33763 LUS US
	Mailing Address Address BURLINGTON COAT FACTORY #230 Sinte, Apt. # etc. 1830 ROUTE 130 N., % Tax Dept. City, State BURLINGTON INJ Zip Code & Country 08016
Sor- Addi Suite City.	Name And Address of Registered Agent me (Last, First, Middle, Title) SEALE WADE RA Business Name livess & BURLINGTON COAT FACTORY 25813 ROUTE 19 N. CLEARWATER , FI Code & Country 33763 US
If Register gnature' blo	red Agent (RA) is changed, the new RA must type their name in the 'Registered Agent lock below. RA signature MUST be an individual name. If the RA is a business entity, lividual must sign on their behalf. A business entity cannot serve as its own RA.
istered Ag	gent Signature

	### Company of the Co
Registered Agent Signature	



Division of Corporations

Page 3 sty

Annual Report

Page 2

Document Number V02117

Business Entity Name

BURLINGTON COAT FACTORY WAREHOUSE OF CLEARWATER, INC.

Election Campaign Financing Trust Fund Contribution O Yes O No

Officer/Director Name And Address

Title	DCEC		The state of the s	
Name (Last, First, Middle, Title)	Milstein	Monroe] G	incorporate to
-or- Entity Name	Perpanent da da da parene da da da parene da da da parene da	ei medige 4-dipungan meli - penga Timba di pengga Labiyang mega.	eneministration of a least on the second and advantage and as a second of the second delication of	ing in
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Zip Code & Country	08016			
fille	D VP			
Name (Last, First, Middle, Title)		Andrew	R	
-or- Entity Name		make open medition of make dispersion is maken.		
Street Address	1830 RTE 130 N		impo province a province and province and describe the latter play of the serving players, about	isix se
City, State	BURLINGTON	standen gidagstaden i einerstellen i en gestitetade i en gestitetade i en gestitetade e	J J	
Zip Code & Country	08016			
Tide The State of	VP S	* **		
Name (Last, First, Middle, Title)	TANG	PAUL	<u> </u>	Manageory
-or- Entity Name	a page metano delegano constituida delegano constituida de constit	ar stationspringstates in last page 19 a 19 an language passage annuage 2 section 1	ne og firetilleningstillet knownstiret haven figstetten ing i ne	
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City, Stare	BURLINGTON	r sistem famospass kijih klasses seneseni hilisaljangan tasihili heglisisgas pashhilisa fer	, NJ	
Zip Code & Country	08016			

mile of the second	D VE
Name (Last Türst-Middle, Title)	
or- Entity Name.	
Street Address	1830 ROUTE 130 N
City State	BURLINGTON
Zip Code & Country	08016
Section (1997)	
	CFO I
Name (Last, First, Middle, Title)	LA PENTA ROBERT
-or- Entity Name	
Street Address	1830 ROUTE 130 N
City. State	BURLINGTON
Zip Code & Country	08016
THE	
Name (Last, First, Middle, Title)	
-or- Entity Name	
Street Address	
City, State,	
Zip Code & Country	

· An individual named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

O List more than six Officers/Directors O No additional Officers/Directors to list

Title			CFO				
Office	r/Director (Signature	Robert L	. La Penta	an ei	MAR ALTERNATION	cii Seji cii (generaji
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