TANG PAUL C Form 4

Value

November 02, 2004

FORM	FORM 4 UNITED STATES SECUDITIES AND EXCHANCE COMMISSION						OMB APPROVAL				
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287			
Check this if no long subject to Section 16 Form 4 or Form 5 obligation may continue See Instruction 1(b).	STATEM 5. Filed pursi Section 17(a)	ENT OF CHAN uant to Section 10 of the Public Ut	to Section 16(a) of the Securities Exchange the Public Utility Holding Company Act of 1940 (h) of the Investment Company Act of 1940					Expires: January 3 Estimated average burden hours per response 0.			
(Print or Type Responses)											
TANG PAUL C S			Name and Tourier NGTON CHOUSE Co	OAT FA	ACTO		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) C/O BURLII FACTORY ROUTE 130	(Month/D 10/29/20	of Earliest Transaction Day/Year) 2004				Director 10% Owner Other (specify below) Exec. V.P. & Gen. Counsel					
	(Street)	ndment, Date Original h/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
BURLINGTON, NJ 08016 — Form filed by More than One Reporting Person								eporting			
(City)	(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code Disposed of (D) Year) (Instr. 8) (Instr. 3, 4 and 5) (A) or))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock, \$1.00 Par Value	10/29/2004		G	3,400	A	\$0	75,271 <u>(1)</u>	D			
Common Stock, \$1.00 Par							1,654	I	by 401(k) plan		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or		ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	nt of ying ties	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo
				Disposed						Trans
				of (D) (Instr. 3,						(Instr
				4, and 5)						
					Date Exercisable	Expiration Date	Title	Amount or Number of		
			Code V	(A) (D)				Shares		

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

> > Exec. V.P. & Gen. Counsel

TANG PAUL C C/O BURLINGTON COAT FACTORY WAREHOUSE 1830 ROUTE 130 BURLINGTON, NJ 08016

Signatures

/s/ Paul C. Tang 11/02/2004 **Signature of Date Reporting Person

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Includes 40,706 shares held by a trust for the benefit of the children of Andrew Milstein and 34,565 shares held by a trust for the benefit (1) of the children of Stephen Milstein. The reporting person is the trustee of both trusts. The reporting person has no pecuniary interest in these shares.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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