2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014199

Entity Name: BARON MANAGEMENT AND INVESTMENTS INC.

FILED Jan 20, 2005 Secretary of State

Current P	rincipal Place	of Business:	New Princ	New Principal Place of Business:			
	RRARY DRIVE	<u> </u>					
3-L LAUDERH	HILL, FL 33319						
Current Mailing Address:			New Maili	ng Address:			
3750 INVE 3-L	ERRARY DRIVE	Ē					
	HILL, FL 33319						
FEI Number: 90-0009325 FEI Number Applied For ()		FEI Number Not Applicable () Certif		Certificate of Status Desir	ificate of Status Desired ()		
Name and	d Address of C	urrent Registered Agent:	Name and	Name and Address of New Registered Agent:			
3-L LAUDERH The above in the State	e of Florida.		purpose of changing i	ts registered of	ffice or registered agent	., or both,	
SIGNATU		ic Signature of Registered Ag	ent	 Date			
Election Car		Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	PST () BARON, ITZHAI 3750 INVERRAI LAUDERHILL, F	RY DRIVE, 3-L	Title: Name: Address: City-St-Zip:	()	Change () Addition		
Title: Name: Address: City-St-Zip:	()	Delete	Title: Name: Address: City-St-Zip:	VP () BARON, LEA 3750 INVERRAF LAUDERHILL, F	· ·		

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ITZHAK BARON P 01/20/2005