

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093614

FILED
Jul 22, 2004
Secretary of State

Entity Name: BARON CAPITAL XLI, INC.

Current Principal Place of Business:

GROVELAND AT LAKELAND SQUARE
3570 US HWY 98 N
LAKELAND, FL 33809 US

New Principal Place of Business:

5312 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Current Mailing Address:

GROVELAND AT LAKELAND SQUARE
3570 US HWY 98 N
LAKELAND, FL 33809 US

New Mailing Address:

5312 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

FEI Number: 65-0739235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCAP REALTY SERVICES GROUP INC
GROVE AT LAKELAND SQUARE
3570 US HWY 98 N
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SIGMA RENAISSANCE
5312 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

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.

SIGNATURE: JEROME S. RYDELL

07/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASTORINO, ROBERT
Address: 3570 US HWY. 98 N.
City-St-Zip: LAKELAND, FL 33809

Title: ACC (X) Delete
Name: MILLER, STEVEN
Address: 3570 US HWY. 98 N.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYDELL, JEROME S
Address: 5312 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEROME S. RYDELL

P

07/22/2004

Electronic Signature of Signing Officer or Director

Date