

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093614

Entity Name: BARON CAPITAL XLI, INC.

FILED  
Feb 01, 2005  
Secretary of State

**Current Principal Place of Business:**

5312 SPRING HILL DRIVE  
SPRING HILL, FL 34606 US

**New Principal Place of Business:**

15855 FARMINGTON ROAD  
LIVONIA, MI 48154 US

**Current Mailing Address:**

5312 SPRING HILL DRIVE  
SPRING HILL, FL 34606 US

**New Mailing Address:**

15855 FARMINGTON ROAD  
LIVONIA, MI 48154 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:**

REGISTERED CORPORATE AGENTS, INC.  
612 S. MARTIN LUTHER KING JR. AVE.  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: HARDIES, ROBERT A  
Address: 15855 FARMINGTON ROAD  
City-St-Zip: LIVONIA, MI 48154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROBERT A. HARDIES

VD

02/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date