
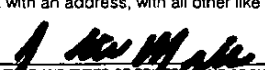


**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

40080253

<b>DOCUMENT # F02000000929</b>				05-03-2005 90119 048 ***150.00	
1. Entity Name <b>BARCAP REALTY SERVICES GROUP, INC.</b>					
Principal Place of Business <b>3570 US HWY 98 N LAKELAND, FL 33809</b>		Mailing Address <b>3570 US HWY 98 N LAKELAND, FL 33809</b>			
2. Principal Place of Business <b>109 West Commercial St.</b>		3. Mailing Address <b>109 West Commercial St.</b>		<b>40080253</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04192005 Chg-P CR2E034 (10/03)	
City & State <b>Sanford, Florida</b>		City & State <b>Sanford, Florida</b>		4. FEI Number <b>58-2454697</b>	
Zip <b>32771</b>		Country <b>USA</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent <b>BACER CAPITAL IV, INC. 3570 US HWY 98 N LAKELAND, FL 33809</b>		7. Name and Address of New Registered Agent Name <b>Baron Capital IV, Inc.</b> Street Address (P.O. Box Number is Not Acceptable) <b>109 West Commercial Street</b> City <b>Sanford, Florida</b> <b>FL</b> Zip Code <b>32771</b>			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
PD RYDELL, JEROME S 3570 US HWY 98 N LAKELAND, FL 33809		109 West Commercial Street Sanford, Florida 32771			
V MILLER, J. STEPHEN 3570 US HWY 98 N LAKELAND, FL 33809		109 West Commercial Street Sanford, Florida 32771			
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE:  APR 29 2005 407-688-7762					