2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # P95000007305 05-03-2005 90178 001 ****67.20 05-03-2005 90178 002 ****38.85 BARON CAPITAL IV. INC. 05-03-2005 90178 003 ****33.60 05-03-2005 90178 004 ****10.35 Principal Place of Business Mailing Address GROVE AT LAKELAND SOUARE **GROVE AT LAKELAND SQUARE** 3570 U.S. HWY 98 N. 3570 U.S. HWY 98 N. LAKELAND, FL 33809 LAKELAND, FL 33809 2. Principal Place of Business 3. Mailing Address 109 West Commercial St: 109 West Commercial St. Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0570122 Not Applicable Sanford, Florida Sanford, Florida Country Country \$8.75 Additional 5. Certificate of Status Desired 32771 USA 32771 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Barcap Realty Services Group, Inc. BARCAP REALITY SERVICES GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) **GROVE AT LAKELAND SQUARE** 3570 U.S. HWY 98 N. 109 West Commercial Street LAKELAND, FL 33809 Zip Code 32771 Sanford 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. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regusted when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition Rydell, Jerome S. NAME RYDEL, JEROME S NAME STREET ADDRESS 3570 U.S. HWY 98 N. STREET ADDRESS 109 West Commercial Street LAKELAND, FL 33809 CITY-ST-ZIP CITY-ST-ZIP Sanford, Florida 32771 TITLE ☐ Delete TITLE ☐ Change Addition Miller, J. Stephen MILLER, J. STEPHEN NAME NAME 3570 U.S. HWY 98 N. STREET ADDRESS STREET ADDRESS 109 West Commercial Street CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP Sanford, Florida 32771 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 it changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

407-688-7762