

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026879

Entity Name: BARON CAPITAL XLVI, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

612 S. MLK JR.
CLEARWATER, FL 33756 US

New Principal Place of Business:

15855 FARMINGTON ROAD
LIVONIA, MI 48154 US

Current Mailing Address:

612 S. MLK JR.
CLEARWATER, FL 33756 US

New Mailing Address:

15855 FARMINGTON ROAD
LIVONIA, MI 48154 US

FEI Number: 58-2275708

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. MLK JR.
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: PS () Delete
Name: HARDIES, ROBERT
Address: 15855 FARMINGTO ROAD
City-St-Zip: LIVONIA, MI 48154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HARDIES, ROBERT
Address: 15855 FARMINGTO ROAD
City-St-Zip: LIVONIA, MI 48154

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