


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 10, 2004 8:00 am**  
**Secretary of State**

05-10-2004 90454 029 \*\*\*150.00

<b>DOCUMENT # P97000036149</b>	
1. Entity Name <b>BARON CAPITAL LI, INC.</b>	

Principal Place of Business <b>GROVE AT LAKE LAND SQUARE 3510 US HIGHWAY 98 LAKE LAND, FL 33809</b>	Mailing Address <b>GROVE AT LAKE LAND SQUARE 3510 US HIGHWAY 98 LAKE LAND, FL 33809</b>
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**24073522**

2. Principal Place of Business <b>GROVE AT LAKE LAND Sq. Suite, Apt. #, etc. 3570 US Hwy 98 N City &amp; State Lake land, FL Zip 33809-3840</b>	3. Mailing Address <b>GROVE AT LAKE LAND Sq. Suite, Apt. #, etc. 3570 US Hwy 98 N City &amp; State Lake land, FL Zip 33809-3840</b>
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04272004 Chg-P CR2E034 (10/03)

4. FEI Number <b>31-1533012</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>BARCAP REALTY SERVICES GROUP INC GROVE AT LAKE LAND SQUARE 3570 UN HIGHWAY 98 N ORLANDO, FL 32804</b>	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>GROVE AT LAKE LAND SQUARE 3570 US Hwy 98 N City Lake land FL Zip Code 33809-3840</b>	
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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, 2004 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>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ASTORINO, ROBERT 3570 US HIGHWAY 98 N LAKE LAND, FL 33809 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jerome S. Rydell 3570 US Hwy 98 N. Lake land, FL 33809-3840 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	J. Stephen Miller 3570 US Hwy 98 N. Lake land, FL 33809-3840 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** J. Stephen Miller **J. Stephen Miller** **4-28-04** **863-853-2882**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #