

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037630

Entity Name: BARON CAPITAL LIV, INC.

FILED  
Aug 19, 2004  
Secretary of State

**Current Principal Place of Business:**

SIGNMA RENAISSANCE  
5312 SPRING HILL DRIVE  
SPRING HILL, FL 34606

**New Principal Place of Business:**

**Current Mailing Address:**

SIGNMA RENAISSANCE  
5312 SPRING HILL DRIVE  
SPRING HILL, FL 34606

**New Mailing Address:**

FEI Number: 58-2315117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RYDELL, JEROME S  
5312 SPRING HILL DRIVE  
SPRING HILL, FL 34606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RYDELL, JEROME  
Address: 5312 SPRING HILL DRIVE  
City-St-Zip: SPRING HILL, FL 34606

**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: JEROME S. RYDELL

D

08/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date