

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 16, 2005
Secretary of State**

DOCUMENT# P97000037630

Entity Name: BARON CAPITAL LIV, INC.

Current Principal Place of Business:

15855 FARMINGTON ROAD
LIVONIA, MI 48154

New Principal Place of Business:

5312 SPRING HILL DRIVE
SPRING HILL, FL 34606

Current Mailing Address:

15855 FARMINGTON ROAD
LIVONIA, MI 48154

New Mailing Address:

5312 SPRING HILL DRIVE
SPRING HILL, FL 34606

FEI Number: 58-2315117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING, JR. AVE.
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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HARDIES, ROBERT A
Address: 15855 FARMINGTON ROAD
City-St-Zip: LIVONIA, MI 48154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYDELL, JEROME S
Address: 5312 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

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

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date