


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90211 028 ***150.00

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|---|---|
| DOCUMENT # P98000019859 1. Entity Name BARON CAPITAL LXXXV, INC. |  |
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| Principal Place of Business 109 W COMMERCIAL ST SANFORD, FL 32771 | Mailing Address 109 W COMMERCIAL ST SANFORD, FL 32771 |
|---|---|

60032847



04042006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 31-1644157 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent BARCAP REALTY SERVICES GROUP, INC. 109 W COMMERCIAL ST SANFORD, FL 32771 |
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IN THIS SPACE**

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 J. Stephen Miller V.P. DATE 4-24-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P RYDELL, JEROME S 109 W COMMERCIAL ST SANFORD, FL 32771 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V MILLER, J. STEPHEN 109 W COMMERCIAL ST SANFORD, FL 32771 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 4-24-06 4076867362
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #