

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 26, 2005 08:00 AM
Secretary of State

DOCUMENT # 240012 1. Entity Name MASTER INVESTMENT CORPORATION			
Principal Place of Business 3675 NANCY CREEK RD % JERRY GOLDWASSER ATLANTA GA 30327		Mailing Address 3675 NANCY CREEK RD % JERRY GOLDWASSER ATLANTA GA 30327	
2. Principal Place of Business 3675 NANCY CREEK ROAD Suite, Apt. #, etc. ATLANTA,		3. Mailing Address 3675 NANCY CREEK ROAD Suite, Apt. #, etc.	
City & State ATLANTA, GEORGIA 30327		City & State ATLANTA, GEORGIA 30327	
Zip 30327		Country FULTON	
4. FEI Number 59-0945110		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HELD, MICHAEL 2000 ISLAND BLVD #2304 WILLIAMS ISLAND FL 33160		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD GOLDWASSER, JERRY 3675 NANCY CREEK ROAD ATLANTA GA	TITLE NAME STREET ADDRESS CITY- ST- ZIP	U00000196437 01/26/05-80069-007 150.00
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD HELD, SIGMUND I 6666 BROOKMONT TERR #508 NASHVILLE TN	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Change Add
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SD HELD, MICHAEL 2000 ISLAND BLVD #2304 WILLIAMS ISLAND FL	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Change Add
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D GOLDWASSER, DAN 350 E 57TH STREET NEW YORK NY	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Change Add
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Change Add
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Change Add

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: JERRY GOLDWASSER, PRES *Jerry Goldwasser* 1-20-05 404-239-9544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #