

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001689

Entity Name: M.E. STEIN INVESTMENTS, LTD.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

121 WEST FORSYTH STREET, SUITE 810
JACKSONVILLE, FL 32202

New Principal Place of Business:

121 WEST FORSYTH ST.
STE 810
JACKSONVILLE, FL 32202

Current Mailing Address:

121 WEST FORSYTH STREET, SUITE 810
JACKSONVILLE, FL 32202

New Mailing Address:

121 WEST FORSYTH ST
STE 810
JACKSONVILLE, FL 32202

FEI Number: 02-0533285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MARTIN E JR.
121 WEST FORSYTH STREET SUITE 810
JACKSONVILLE, FL 32202 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

Capital Contributions as Shown on record: 50,000.00

Amount of Capital Contributions in Florida to date: 50,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: STEIN, MARTIN E JR

Address: 121 WEST FORSYTH STREET SUITE 810

City-St-Zip: JACKSONVILLE, FL 32202

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARTIN E STEIN

GP

04/27/2005

Electronic Signature of Signing General Partner

Date