

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30456

FILED
Feb 10, 2005
Secretary of State

Entity Name: MEISTER FINANCIAL MORTGAGE FUND, LTD.

Current Principal Place of Business:

801 NE MIAMI GARDENS DR
STE 193
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

1835 NE MIAMI GARDENS DR
STE 193
N. MIAMI BEACH, FL 33179

Current Mailing Address:

801 NE MIAMI GARDENS DR
STE 193
N. MIAMI BEACH, FL 33179

New Mailing Address:

1835 NE MIAMI GARDENS DR
STE 193
N. MIAMI BEACH, FL 33179

FEI Number: 65-0222146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, STEVEN
801 NE MIAMI GARDENS DR
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MEISTER, STEVEN
1835 NE MIAMI GARDENS DR
N. MIAMI BEACH, FL 33179 US

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

02/10/2005

Date

Capital Contributions as Shown on record: 8,914,319.60

Amount of Capital Contributions in Florida to date: 8,914,319.60

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MEISTER, STEVEN
Address: 1835 N.E. MIAMI GARDENS DRIVE, #193
City-St-Zip: N. MIAMI BEACH, FL 33179

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: STEVEN MEISTER

Electronic Signature of Signing General Partner

GP

02/10/2005

Date