

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000306

FILED
Apr 21, 2005
Secretary of State

Entity Name: MASS INVESTMENTS, A LIMITED PARTNERSHIP

Current Principal Place of Business:

#16 INDIAN CREEK ISLAND
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

#16 INDIAN CREEK ISLAND
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 65-0478205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULA, MARY ANNE S.
#16 INDIAN CREEK ISLAND
MIAMI BEACH, FL 33154 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: 9,500,000.00

Amount of Capital Contributions in Florida to date: 9,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SHULA, MARY ANNE S
Address: 16 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL 33154

Address:
City-St-Zip:

Document #:

Name: STEPHENS, JAMES BURL
Address: 125 RIVERPOINTE DR.
City-St-Zip: CLARKSVILLE, AR 72830

Address:
City-St-Zip:

Document #:

Name: STEPHENS, CARRIE ANNE
Address: 16 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL 33154

Address:
City-St-Zip:

Document #:

Name: SMITH, JOHN MADDOX JR.
Address: 16 INDIAN CREEK ISLAND
City-St-Zip: MIAMI BEACH, FL 33154

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: MARY ANNE STEPHENS-SHULA

GP

04/21/2005

Electronic Signature of Signing General Partner

Date