## 2004 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2004

## Mar 04, 2004 08:00 AM Secretary of State **DOCUMENT # A94000000815** MEISTER FINANCIAL MORTGAGE INVESTMENT TRUST, LTD. Principal Place of Business Mailing Address 1901 N.E. 188TH STREET 1901 N.E. 188TH STREET MIAMI. F. 33179 MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252004 Cha-LP CR2E003 (10/03) City & State Applied For City & State 4. FEI Number 65-0536102 Not Applicable Zìp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEISTER, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1901.N.E. 188TH STREET MIAMI, FL 33179 City 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 Signature, typed or printed name of registered agent and title 4 applicable. 9. Capital Contributions 10. Amount of Capital Contributions \$8,931,865.90 as Shown on record. in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT # STREET ADDRESS MAME MEISTER, STEVEN STREET ADDRESS 1901 N.E. 188TH STREET CITY-ST-ZIP U00000087282 CRTY-ST-ZIP MIAMI, FL 33179 <del>03/15/04<sup>-</sup>88085-883-52**6.2**5</del> DODUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CRTY-ST-ZIP DOCUMENT # STREET ADDRESS MANE STREET ACCRESS CITY-ST-ZIP CITY-57-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP DOCUMENT F STREET ARDRESS MARKE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIE

14. I hereby certify that the information supplied with this filing closs not qualify for the exemption stated in Section 1 (9.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my suprature 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 empoyered to execute this report as fequired by Chapter 620, Florida Statutes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE:

FILED

25 04 305653-2100 Deta Destine Phone #