

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000815

FILED
Feb 10, 2005
Secretary of State

Entity Name: MEISTER FINANCIAL MORTGAGE INVESTMENT TRUST, LTD.

Current Principal Place of Business:

1901 N.E. 188TH STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1901 N.E. 188TH STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0536102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, STEVEN
1901 N.E. 188TH STREET
MIAMI, FL 33179 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: 8,931,865.90

Amount of Capital Contributions in Florida to date: 8,931,865.90

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MEISTER, STEVEN

Address: 1901 N.E. 188TH STREET

City-St-Zip: MIAMI, 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

GP

02/10/2005

Electronic Signature of Signing General Partner

Date