2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001903

Entity Name: SOVEREIGN CAPITAL FUND, INC.

FILED Jan 11, 2005 Secretary of State

New Principal Place of Business:

6870 SPRING MOUNTAIN RD STE 5-117 LAS VEGAS, NV 89102

Current Mailing Address: New Mailing Address:

P.O. BOX 3096 BELLEVIEW, FL 34421

FEI Number: 04-3633704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOUSE, STEVEN T
13408 SE 100TH AVE
BELLEVIEW, FL US

KNOUSE, STEVEN T
13408 SE 100TH AVE
BELLEVIEW, FL 34420 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: 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 KNOUSE, S
 Name:

 Address:
 P.O. BOX 3096
 Address:

 City-St-Zip:
 BELLEVIEW, FL 34421
 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. KNOUSE PSD 01/11/2005