

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036531

FILED
Jan 09, 2004
Secretary of State

Entity Name: SOVEREIGN FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

9200 BONITA BEACH ROAD
SUITE 110
BONITA SPRINGS, FL 34135

New Principal Place of Business:

2125 MALIBU LAKE CIRCLE
#2012
NAPLES, FL 34135

Current Mailing Address:

9200 BONITA BEACH ROAD
SUITE 110
BONITA SPRINGS, FL 34135

New Mailing Address:

2125 AMALIBU LAKE CIRCLE
2012
NAPLES, FL 34119

FEI Number: 65-1093281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABBERT, CRAIG S
9200 BONITA BEACH ROAD
SUITE 110
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GABBERT, CRAIG S
2125 MALIBU LAKE CIRCLE
2012
NAPLES, FL 34119 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: CRAIG GABBERT

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GABBERT, CRAIG S
Address: 9200 BONITA BEACH RD STE #110
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VT () Delete
Name: GABBERT, KATHRYN
Address: 9200 BONITA BEACH RD STE #110
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GABBERT, CRAIG S
Address: 2125 MALIBU LAKE CIRCLE #2012
City-St-Zip: NAPLES, FL 34119

Title: VT (X) Change () Addition
Name: GABBERT, KATHRYN
Address: 2125 MALIBU LAKE CIRCLE #2012
City-St-Zip: NAPLES, FL 34119

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: CRAIG GABBERT

PRSI

01/09/2004

Electronic Signature of Signing Officer or Director

Date