

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036531

FILED
Jan 05, 2005
Secretary of State

Entity Name: SOVEREIGN FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

2125 MALIBU LAKE CIRCLE
#2012
NAPLES, FL 34135

Current Mailing Address:

2125 AMALIBU LAKE CIRCLE
2012
NAPLES, FL 34119

New Principal Place of Business:

9220 BONITA BEACH RD
#200-9
BONITA SPRINGS, FL 34135 LE

New Mailing Address:

20140 ESTERO GARDENS CIR
108
ESTERO, FL 33928 LE

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
2125 MALIBU LAKE CIRCLE
2012
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

GABBERT, CRAIG S
20140 ESTERO GARDENS CIR
108
ESTERO, FL 33928 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GABBERT, CRAIG S
Address: 20140 ESTERO GARDENS CIR #108
City-St-Zip: ESTERO, FL 33928

Title: VT (X) Change () Addition
Name: GABBERT, KATHRYN
Address: 20140 ESTERO GARDENS CIR #108
City-St-Zip: ESTERO, FL 33928

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 S. GABBERT

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date