2004 FOR PROFIT CORPORATION

SIGNATURE:

**FILED** - ANNUAL REPORT Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P01000053100 1. Entity Name SOVEREIGN FINANCIAL GROUP INC. Principal Place of Business Mailing Address 12045 NW 78 PLACE 12045 NW 78 PLACE PARKLAND, FL 33076 PARKLAND, FL 33076 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-1109959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 Sunstare, biped a printed name of techniqued algert and trile if applicable. (NOTE. Registered Agent signature required when seinstating) CATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 1100000124529 Trust Fund Contribution. Added to Fees 114/22/04-80048-011 158.75 10. OFFICERS AND DIRECTORS PSD TIRLE ERAMO, ELIZABETH NAME STREET ARIDRESS 12045 NW 78 PL PARKLAND, FL 33076 CITY ST ZIP TITLE ERAMO, JOHN P 12045 NW 78 PL STREET ADDRESS PARKLAND, FL 33076 CIEY - SE- ZIP MALE STREET ADDRESS DO NOT WRITE CHY-ST-ZIP 11111 IN THIS SPACE NAME STRUCT ADDITESS CHTY-ST ZIP MILE STREET ADDRESS CRX+SE-ZIP THEE MAME STREET ADDRESS CHY-51-782 12. If hereby curifly that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.