

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114872

FILED
Apr 26, 2005
Secretary of State

Entity Name: SOVEREIGN CAPITAL, INC.

Current Principal Place of Business:

3859 BEE RIDGE RD STE 104
SARASOTA, FL 34233

New Principal Place of Business:

14019 NIGHTHAWK TERRACE
BRADENTON, FL 34202 US

Current Mailing Address:

3859 BEE RIDGE RD STE 104
SARASOTA, FL 34233

New Mailing Address:

1800 SECOND ST
STE 880
SARASOTA, FL 34236 US

FEI Number: 65-0819352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDEIRO, JOHN F
3859 BEE RIDGE RD STE 104
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

RENDEIRO, JOHN F
14019 NIGHTHAWK TERRACE
BRADENTON, FL 34202 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: JOHN RENDEIRO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: RENDEIRO, JOHN F
Address: 3859 BEE RIDGE RD STE 104
City-St-Zip: SARASOTA, FL 34233

Title: V () Delete
Name: RENDEIRO, JOHN F
Address: 3859 BEE RIDGE RD STE 104
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: RENDEIRO, JOHN F
Address: 14019 NIGHTHAWK TERRACE
City-St-Zip: BRADENTON, FL 34202 US

Title: V (X) Change () Addition
Name: RENDEIRO, JOHN F
Address: 14019 NIGHTHAWK TERRACE
City-St-Zip: BRADENTON, FL 34202

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: JOHN RENDEIRO

DPVT

04/26/2005

Electronic Signature of Signing Officer or Director

Date