

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039262

Entity Name: SOVEREIGN INVESTMENTS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

13015 A VILLAE BLVD
MADEIRA BEACH, FL 33706

New Principal Place of Business:

13015 A VILLAGE BLVD
MADEIRA BEACH, FL 33706

Current Mailing Address:

13015 A VILLAE BLVD
MADEIRA BEACH, FL 33706

New Mailing Address:

13015 A VILLAGE BLVD
MADEIRA BEACH, FL 33706

FEI Number: 41-2128575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDHU, RAJAN
13015 A VILLAE BLVD
MADEIRA BEACH, FL 33706 US

Name and Address of New Registered Agent:

SIDHU, RAJAN
13015 A VILLAGE BLVD
MADEIRA BEACH, FL 33706 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIDHU, RAJAN
Address: 13015 A VILLAE BLVD
City-St-Zip: MADEIRA BEACH, FL 33706

Title: VPD () Delete
Name: CULLEN, ANN
Address: 13015 A VILLAE BLVD
City-St-Zip: MADEIRA BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIDHU, RAJAN
Address: 13015 A VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33706

Title: VPD (X) Change () Addition
Name: CULLEN, ANN
Address: 13015 A VILLAGE BLVD
City-St-Zip: MADEIRA BEACH, FL 33706

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: RAJAN SIDHU

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date