

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079173

FILED
Jan 19, 2005
Secretary of State

Entity Name: SOVEREIGN MORTGAGE & REALTY INVESTMENTS, INC.

Current Principal Place of Business:

16020 COOK ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

11595 KELLY RD
SUITE 122
FORT MYERS, FL 33908

Current Mailing Address:

16020 COOK ROAD
FORT MYERS, FL 33908

New Mailing Address:

11595 KELLY RD
SUITE 122
FORT MYERS, FL 33908

FEI Number: 27-0091390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, VICKIE
16020 COOK ROAD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

CORTES, VICKIE
11595 KELLY RD
SUITE 122
FORT MYERS, FL 33908 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTES, VICKIE
Address: 16020 COOK ROAD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, VICKIE
Address: 15394 MYRTLE ST
City-St-Zip: FORT MYERS, FL 33908

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: VICKIE CORTES

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date