2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # F0000004470 CAVALRY ENTERPRISES (TEXAS), INC. Mailing Address Principal Place of Business 11811 NORTH FREEWAY 11811 NORTH FREEWAY SUITE 300 SUITE 300 HOUSTON, TX 77060 HOUSTON, TX 77060 LIS 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0313712 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUTCHFIELD, DANA DO NOT WRITE 101 EAST KENNEDY BLVD., SUITE 2000 ,TAMPA, FL 33602 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE RUSCA, FAUSTO NAME STREET ADDRESS VIA MAGGIO 1 CH-6900 CITY-ST-ZIP LUGANO, SWITZERLAND, U0000031693i VS TITLE n4/19/05-80097-014 150.00 TOMBARI, MICHAEL G NAME 11811 NORTH FREEWAY SUITE 300 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77060 HATFIELD, KENNETH L NAME 11811 NORTH FREEWAY SUITE 300 STREET ADDRESS DO NOT WRITE HOUSTON, TX 77060 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 281 FLO 0747 1122 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR