2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P11630 1. Entity Name THE GAMBRINUS COMPANY Principal Place of Business Mailing Address 14800 SAN PEDRO 14800 SAN PEDRO SUITE 310 3RD FLOOR SAN ANTONIO, TX 78232 SAN ANTONIO, TX 78232 04192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2404037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALVAREZ, CARLOS E NAME STREET ADDRESS 505 TOMAHAWK TRAILS U00000339208 04/28/05-80067-012 150.00 SAN ANTONIO, TX 78232 CITY-ST-7IP TITLE NAME CUNNINGHAM, RUSSELL S STREET ADDRESS 314 ROYAL OAKS CITY-ST-ZIP SAN ANTONIO, TX 78209 TITLE BOLZ, JAMES J NAME STREET ADDRESS 14102 BLUFF GROVE DR DO NOT WRITE SAN ANTONIO, TX 78216 CITY-ST-ZIP TITLE IN THIS SPACE NAME LEVINE, WILLIAM 19510 BATTLE OAK STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78258

12. I hereby certify that the information supplied with this filling 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 of 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 efflowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

James J. Bolz, Treasurer 4/22

FILED