2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR

FILED Jan 14, 2005 08:00 AM DOCUMENT # P19003 **Secretary of State** 1. Entity Name THE LION BREWERY, INC. Principal Place of Business Mailing Address 700 N.PENNSYLVANIA AVE. 700 N.PENNSYLVANIA AVE. WILKES BARRE, PA 18705-2451 WILKES BARRE, PA 18705-2451 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 24-0645190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S PINE ISLAND RD 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 Agen) signature required when reinstaling) 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 10. OFFICERS AND DIRECTORS mie LAWSON, CHARLES NAME 33 STEINBECK DRIVE STREET ADORESS CITY-ST-ZIP MOOSIC, PA COVERT, ROBERT J NAME U00000180822 STREET ADDRESS 16 SLOCUM ST 01/14/05-80021-015 150.00 CITY-ST-7IP FORTY FOR, PA mit BELARDI, PATRICK E NAME STREET ADDRESS 2504 WINFIELD AVE DO NOT WRITE SCRANTON, PA COTY-ST-7IP mil IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP ШÆ NWE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 frue and accurate and that my signature shall have the same legal effect as it 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.