2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000363

Entity Name: HOOTERS OF MANHATTAN, LTD.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26133 U.S. HIGHWAY 19 NORTH SUITE 100 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

26133 U.S. HIGHWAY 19 NORTH SUITE 100 CLEARWATER, FL 33763

FEI Number: 58-2526313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIEFER, NEIL G 26133 U.S. HIGHWAY 19 NORTH SUITE 100 CLEARWATER, FL 33763 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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 100.00

Amount of Capital Contributions in Florida to date: 100.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: HOOTERS OF MANHATTAN, INC.

 Address:
 26133 U.S. HIGHWAY 19 NORTH
 Address:

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NEIL KIEFER DP 04/22/2004