

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000363

Entity Name: HOOTERS OF MANHATTAN, LTD.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759

Current Mailing Address:

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

New Mailing Address:

107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759

FEI Number: 58-2526313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIEFER, NEIL G
107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759 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:

04/25/2005

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:

Document #: P99000096328
Name: HOOTERS OF MANHATTAN, INC.
Address: 26133 U.S. HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

ADDRESS CHANGES ONLY:

Address: 107 HAMPTON ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

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 G. KIEFER

PRES

04/25/2005

Electronic Signature of Signing General Partner

Date