2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # F01000002244** 1. Entity Name HOOTERS OF ORLANDO (AIRPORT), INC. Mailing Address Principal Place of Business 1815 THE EXHANGE 1815 THE EXHANGE ATLANTA, GA 30339 ATLANTA, GA 30339 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2611317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **C T CORPORATION SYSTEM** DO NOT WRITE 1200 SOUTH 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROOKS, COBY G NAME 1815 THE EXCHANGE STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 U00000321590 04/21/05-80082-023 150.00 TITLE ST FOSTER, RODNEY C NAME STREET ADDRESS 1815 THE EXCHANGE CITY-ST-Z/P ATLANTA, GA 30339 TITLE BROOKS, ROBERT H NAME 280 BIRKDALE DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FAYETTEVILLE, GA 30215 IN THIS SPACE 7777 NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING CEFTCER O