2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # F98000000811 1. Entity Name HOOTERS OF POINTE ORLANDO, INC. Principal Place of Business Mailing Address 9101 INTERNATIONAL DRIVE 1815 THE EXCHANGE STE 2210 ATLANTA, GA 30339 ORLANDO, FL 32819 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3484726 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registèred Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box 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 TITLE FOSTER, RODNEY C U00000321593 NAME 04/21/05-80082-024 150.00 STREET ADDRESS 1815 THE EXCHANGE CITY-ST-ZIP ATLANTA, GA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

STREET ADDRESS CITY-ST-ZIP

NAME. STREET ADDRESS CITY-ST-ZIP