2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86355

FILED Feb 18, 2004 Secretary of State

Entity Name: HOOTERS OF PALM HARBOR, INC.

Current Principal Place of Business:		New Principal Place of Business:		
26133 US	HWY 19 N		26133 US HWY 19 N	
SIUTE 10			SIUTE 100	
CLEARW	ATER, FL 346	232019 US	CLEARWATER, FL 33	763 US
Current Mailing Address:		New Mailing Address:		
	S HWY 19 N		226133 US HWY 19 N	
SUITE 10) ATER, FL 346:	232010 119	SUITE 100 CLEARWATER, FL 33	763 US
FEI Numbe	: 59-2895387	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (
Name and	d Address of C	Current Registered Agent:	Name and Address of	New Registered Agent:
KIEFER, I				
26133 US SUITE 10	HWY 19 N			
	RSBURG, FL	34623 US		
The above	named entity	submits this statement for the	purpose of changing its registered	office or registered agent or h
	e of Florida.	submits this statement for the	purpose or changing its registered	office of registered agent, of t
SIGNATU	RF.			
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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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL G. KIEFER DP 02/18/2004