2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P01000043478 04-09-2004 90080 040 ***150.00 HOGAN'S FRANCHISE SYSTEMS, INC. Principal Place of Business -Mailing Address 2322 N. W. 13TH ST. 2322 N. W. 13TH ST. GAINESVILLE, FL 32609 US -GAINESVILLE, FL 32609 US 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-3727169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPELMAN, WALTER L DO NOT WRITE 6617 N. W. 16TH PLACE GAINESVILLE, FL 32605 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 arm familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)-\$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPELMAN, WALTER L NAME STREET ADDRESS 6617 N. W. 16TH PLACE CITY-ST-7IP GAINESVILLE, FL 32605 TITLE VS VARNES, PATRICIA A 6617 NW 16TH PLACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 VARNES, MARTHA V_ STREET ADDRESS 2823 NW 11TH TERR DO NOT WRITE CITY-ST-7IP GAINESVILLE, FL 32609 TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP 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)(1), 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.

TILLE

STREET ADDRESS CITY-ST-ZIP

FILED