

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081225

FILED
Feb 02, 2005
Secretary of State

Entity Name: HOOTERS OF VERNON HILLS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759 US

New Mailing Address:

107 HAMPTON ROAD
SUITE 200
CLEARWATER, FL 33759 US

FEI Number: 30-0122076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIEFER, NEIL G
26133 U.S. HWY. 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: NEIL G. KIEFER

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: KIEFER, NEIL G
Address: 7296 BRYCE POINT
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP, D () Delete
Name: DI GIANNANTONIO, GILBERT
Address: 3717 WOODRIDGE PLACE
City-St-Zip: CLEARWATER, FL 34684

Title: S, T () Delete
Name: RANIERI, WILLIAM
Address: 949 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: DROSTE, EDWARD
Address: 20 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: JOHNSON, DENNIS
Address: 277 ABERDEEN STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KIEFER, NEIL G
Address: 7296 BRYCE POINT
City-St-Zip: PINELLAS PARK, FL 33782

Title: DVP (X) Change () Addition
Name: DIGIANNANTONIO, GILBERT
Address: 3717 WOODRIDGE PLACE
City-St-Zip: CLEARWATER, FL 34684

Title: DST (X) Change () Addition
Name: RANIERI, WILLIAM
Address: 949 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: DROSTE, EDWARD C
Address: 20 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: JOHNSON, DENNIS D
Address: 277 ABERDEEN STREET
City-St-Zip: DUNEDIN, FL 34698

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

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date