2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09327

Entity Name: HOOTERS OF JACKSONVILLE, INC.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8938 SAN JOSE BLVD

JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

1815 THE EXCHANGE **SUITE E-5110**

FEI Number: 59-2586766

1815 THE EXCHANGE ATLANTA, GA 30339

FEI Number Not Applicable ()

ATLANTA, GA 30339 US

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEI Number Applied For ()

Name and Address of New Registered Agent:

US

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete

ABBOTT, KEN Name: 1815 THE EXCHANGE Address:

City-St-Zip: ATLANTA, GA

Title: () Delete

AKAM, RICK Name:

1815 THE EXCHANGE Address:

ATLANTA, GA City-St-Zip:

City-St-Zip:

Title: AS (X) Delete

1815 THE EXCHANGE Address:

ATLANTA, GA

MICHAEL, GREG Name:

Title: (X) Change () Addition

FOSTER, RODNEY Name: 1815 THE EXCHANGE Address:

City-St-Zip: ATLANTA, GA

Title: (X) Change () Addition

Name: BROOKS, COBY 1815 THE EXCHANGE Address:

ATLANTA, GA City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

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.

Ρ SIGNATURE: COBY G. BROOKS 07/02/2004