2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30322

Entity Name: HOOTERS OF KIRKMAN ROAD, INC.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5300 KIRKMAN ROAD 5300 KIRKMAN ROAD STE E-5110 ORLANDO, FL 32819 US

ORLANDO, FL 32819 US

Current Mailing Address:

ATLANTA, GA 30339

New Mailing Address:

1815 THE EXCHANGE STE E-5110 1815 THE EXCHANGE ATLANTA, GA 30339 US

FEI Number: 59-3019379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AKAM, RICHARD W.,
 Name:
 BROOKS, COBY G,

 Address:
 1815 THE EXHANGE
 Address:
 1815 THE EXHANGE

 City-St-Zip:
 ATLANTA, GA
 City-St-Zip:
 ATLANTA, GA

Title: ST () Delete Title: ST (X) Change () Addition

Name:ABBOTT, KENNETH L.,Name:FOSTER, RODNEY C,Address:1815 THE EXCHANGEAddress:1815 THE EXCHANGE

City-St-Zip: ATLANTA, GA City-St-Zip: ATLANTA, GA

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: COBY G. BROOKS P 07/02/2004