2005 FOR PROFIT CORPORATION

ANNUAL REPORT · · · FILED Apr 21, 2005 08:00 AM DOCUMENT # P40872 **Secretary of State** HOOTERS OF KISSIMMEE, INC. Principal Place of Business Mailing Address 2201 WEST VINE STREET 1815 THE EXCHANGE KISSIMMEE, FL 32741 ATLANTA, GA 30339 US 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2018738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROOKS, COBY G NAME STREET ADDRESS 1815 THE EXCHANGE CITY-ST-ZIP ATLANTA, GA TITLE NAME FOSTER, RODNEY 04/21/05-80075-020 150.00 STREET ADDRESS 1815 THE EXCHANGE ATLANTA, GA CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(i), 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 impowered 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 appears, with all other like empowered.

SIGNATURE:

BIGNATURE AND T YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR