

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90242 036 ***150.00

DOCUMENT # 846346 1. Entity Name CEC ENTERTAINMENT, INC.					
Principal Place of Business 4441 W AIRPORT FREEWAY IRVING, TX 75062			Mailing Address 4441 W AIRPORT FREEWAY IRVING, TX 75062		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 48-0905805	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FRANK, RICHARD M. 3535 GILLESPIE NO 105 DALLAS, TX 75219	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	4923 Deloache Avenue Dallas, TX 75220
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATVP ODOM, SHERMAN, JR. 3934 BOCA BAY DALLAS, TX	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAGUSIAK, MICHAEL 5300 BURGUNDY CT COLLEYVILLE, TX 76034	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2404 Norwalk Dr. Colleyville, TX 76034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEEB, LOUIS P 6914 HILLPARK DR DALLAS, TX	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HUSTON, RICHARD T. 14 LAKEWAY HEATH, TX	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	152 Shepherds Glen
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 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.					
SIGNATURE: <u>Odcom Sherman, Jr.</u>			04-26-05 972-258-8507		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		