

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90067 022 ***150.00

DOCUMENT # F0100005263
 1. Entity Name
D&B LEASING, INC.



Principal Place of Business C/O DAVE & BUSTER'S 2481 MANANA DALLAS, TX 75220	Mailing Address C/O DAVE & BUSTER'S 2481 MANANA DALLAS, TX 75220
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01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 75-2955199	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CORRIVEAU, DAVID O 2481 MANANA DRIVE DALLAS, TX 75220
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DAVIS, JOHN S 2481 MANANA DRIVE DALLAS, TX 75220
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HAMMETT, WILLIAM C JR 5725 MARTIN ROAD #4268 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: John S Davis 1/17/04 214-357-9588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #