2004 FOR PROFIT CORPORATION

ANNUAL REPORT 04-01-2004 90016 017 ***150.00 DOCUMENT # F98000003219 1. Entity Name ELECTRONICS BOUTIQUE OF AMERICA INC. 44023584 Principal Place of Business Mailing Address 931 SOUTH MATLACK STREET 931 SOUTH MATLACK STREET WEST CHESTER, PA 19382 WEST CHESTER, PA 19382 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 23-2963367 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324 City Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOP TITLE ☐ Delete TITI F Change Addition GRIFFITHS, JEFFREY NAME NAME STREET ADDRESS 2104 COUNTRY VIEW LANE STREET ADDRESS CITY-ST-ZIP LANSDALE, PA 19446 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME KIRCHNER, MARILYN R NAME STREET ADDRESS 301 PLYMOUTH COURT STREET ADDRESS CITY-ST-ZIP WEST CHESTER, PA 19380 CITY-ST-ZIP COO Delete TITLE Change Change TITLE Addition PANICHELLO, JOHN NAME NAME 1432 Monk Rd. STREET ADDRESS 854 MT PLEASANT ROAD-STREET ADDRESS BRYN MAWR, PA 19034 CITY-ST-ZIP CITY-ST-ZIE TITLE **CSTV** ☐ Delete ☐ Addition NAME SMITH, JAMES NAME STREET ADDRESS 315 HOGELAND ROAD STREET ADDRESS CITY-ST-ZIP SOUTHAMPTON, PA 18994 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-78P CITY-ST-ZIF TITLE ☐ Defete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Apr 01, 2004 8:00 am Secretary of State

FILED