

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005573

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: BLOCKBUSTER INC.

## Current Principal Place of Business:

1201 ELM STREET  
SUITE 2100  
DALLAS, TX 75270

## New Principal Place of Business:

## Current Mailing Address:

1201 ELM STREET  
SUITE 2100: GENERAL COUNSEL  
DALLAS, TX 75270

## New Mailing Address:

FEI Number: 52-1655102      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: ANTIOCO, JOHN F  
Address: 1201 ELM STREET  
City-St-Zip: DALLAS, TX

Title: EVCF ( ) Delete  
Name: ZINE, LARRY J  
Address: 1201 ELM STREET  
City-St-Zip: DALLAS, TX 75270

Title: VPAS ( ) Delete  
Name: FRANK, RICHARD A  
Address: 1201 ELM STREET SUITE 2100  
City-St-Zip: DALLAS, TX 75270

Title: EVP ( ) Delete  
Name: STEAD, EDWARD B  
Address: 1201 ELM ST  
City-St-Zip: DALLAS, TX 75270

Title: VPS ( ) Delete  
Name: POST, MARILYN  
Address: 1201 ELM STREET SUITE 2100  
City-St-Zip: DALLAS, TX 75270

Title: D ( ) Delete  
Name: BRESSLER, RICHARD J  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ANTIOCO, JOHN F CEO  
Address: 1201 ELM STREET, SUITE 2100  
City-St-Zip: DALLAS, TX

Title: CFO (X) Change ( ) Addition  
Name: ZINE, LARRY J CFO  
Address: 1201 ELM STREET, SUITE 2100  
City-St-Zip: DALLAS, TX 75270

Title: PRES (X) Change ( ) Addition  
Name: NIGEL, TRAVIS PRES  
Address: 1201 ELM STREET SUITE 2100  
City-St-Zip: DALLAS, TX 75270

Title: SEC (X) Change ( ) Addition  
Name: POST, MARILYN R SECTY  
Address: 1201 ELM STREET, SUITE 2100  
City-St-Zip: DALLAS, TX 75270

Title: TRES (X) Change ( ) Addition  
Name: BELL, MARY TRESR  
Address: 1201 ELM STREET, SUITE 2100  
City-St-Zip: DALLAS, TX 75270

Title: DIR (X) Change ( ) Addition  
Name: ANTIOCO, JOHN F DIR  
Address: 1201 ELM STREET, SUITE 2100  
City-St-Zip: DALLAS, TX 75270

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: MARILYN R. POST

SEC

04/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

FRANK E. DAY, ASSIST. SECRETARY  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

BRUCE LEWIS, VP  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

GLENN THISTLETHWAITE, SVP  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

JOHN POLIZZI, SVP  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

RICHARD A. FRANK, SVP  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

CHRIS WYATT, EVP  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

EILEEN TERRY, EVP  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

EDWARD B. STEAD, EVP, GEN'L COUNSEL  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

NICHOLAS P. SHEPHERD, EVP  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

GARY A. ROSS, EVP  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

MICHAEL K. ROEMER, EVP  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

FRANK G. PACI, EVP  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

SUMNER N. REDSTONE, DIRECTOR  
1515 BROADWAY  
NEW YORK, NY 10036

JOHN L. MUETHING, DIRECTOR  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

MEL KARMAZIN, DIRECTOR  
1515 BROADWAY  
NEW YORK, NY 10036

LINDA GRIEGO, DIRECTOR  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

PHILIPPE P. DAUMAN, DIRECTOR  
9 W. 57TH, SUITE 4615  
NEW YORK, NY 10019

JACKIE M. CLEGG, DIRECTOR  
1201 ELM STREET, SUITE 2100  
DALLAS, TX 75270

RICHARD J. BRESSLER, DIRECTOR  
1515 BROADWAY  
NEW YORK, NY 10036