

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005573

Entity Name: BLOCKBUSTER INC.

FILED
Feb 07, 2005
Secretary of State

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

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

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

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

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

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

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 75270

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: PACI, FRANK G EVP
Address: 1201 ELM STREET SUITE 2100
City-St-Zip: DALLAS, TX 75270

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/07/2005

Electronic Signature of Signing Officer or Director

Date