

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51829

FILED
Apr 02, 2004
Secretary of State

Entity Name: BLOCKBUSTER COMPUTER SYSTEMS CORPORATION

Current Principal Place of Business:

1201 ELM STREET
DALLAS, TX 75270 US

New Principal Place of Business:

Current Mailing Address:

% MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036 US

New Mailing Address:

% MARILYN R. POST
1201 ELM STREET
DALLAS, TX 75270 US

FEI Number: 65-0234777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AS () Delete
Name: FRANK, RICHARD A
Address: 1201 ELM STREET STE 2100
City-St-Zip: DALLAS, TX 75270

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

Title: EVP () Delete
Name: WILSON, DEAN M
Address: 1201 ELM STREET STE 2100
City-St-Zip: DALLAS, TX 75270

Title: VPAS () Delete
Name: HALLIE, MICHELENA
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: ASVP () Delete
Name: FRICKLES, MICHAEL D
Address: 1515 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: EVP () Delete
Name: NOTARNICOLA, JAMES
Address: 1201 ELM STREET STE 2100
City-St-Zip: DALLAS, TX 75270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: SEC (X) Change () Addition
Name: POST, MARILYN R SECTY
Address: 1201 ELM STREET STE 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

04/02/2004

Electronic Signature of Signing Officer or Director

Date

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DALLAS, TX 75270

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