BLOCKBUSTER INC
Form 8-K
December 08, 2004

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported) December 8, 2004

BLOCKBUSTER INC.

(Exact Name of Registrant as Specified in Its Charter)

DELAWARE	**001-15153**	**52-1655102**
(State or other jurisdiction of incorporation)	**(Commission File Number)**	**(IRS Employer Identification No.)**

1201 Elm Street

Dallas, Texas	**75270**
(Address of principal executive offices)	**(Zip Code)**

(214) 854-3000

(Registrant s telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

¨ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

¨ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

¨ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

¨ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On December 8, 2004, Blockbuster Inc. (Blockbuster) issued a press release announcing the appointment of Messrs. Robert A. Bowman and Gary J. Fernandes to the Board of Directors (the Board) of Blockbuster, effective immediately. A copy of the press release is attached hereto as Exhibit 99.1. In addition, Mr. Bowman was appointed as the Chair of the Audit Committee of the Board and Mr. Fernandes was appointed as the Chair of the Compensation Committee of the Board, both effective December 9, 2004.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

Exhibit No.	Description
99.1	Blockbuster Inc. press release, dated December 8, 2004

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BLOCKBUSTER INC.

Date: **December 8, 2004**

By: /s/ Larry J. Zine

Larry J. Zine

Executive Vice President, Chief Financial Officer and Chief Administrative Officer

EXHIBIT INDEX

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