


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 10, 2004 8:00 am
Secretary of State

05-11-2004 90076 036 ***550.00

DOCUMENT # 853146
 1. Entity Name
APPLE COMPUTER, INC.



66427750



Principal Place of Business
APPLE COMPUTER, INC
ONE INFINITE LOOP
CUPERTINO, CA 95014 US

Mailing Address
APPLE COMPUTER, INC.
ONE INFINITE LOOP: M/S - 3TX
CUPERTINO, CA 95014 US

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

03282003 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL, 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN-11

TITLE **CEO** Delete
 NAME **JOBS, STEVEN**
 STREET ADDRESS **ONE INFINITE LOOP**
 CITY-ST-ZIP **CUPERTINO, CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **CFO ANDERSON, FRED D.**
 STREET ADDRESS **ONE INFINITE LOOP**
 CITY-ST-ZIP **CUPERTINO, CA**

TITLE Change Addition
 NAME **OPPENHEIMER, PETER**
 STREET ADDRESS **ONE INFINITE LOOP**
 CITY-ST-ZIP **CUPERTINO CA 95014**

TITLE Delete
 NAME **SVP HEIN, NANCY**
 STREET ADDRESS **ONE INFINITE LOOP**
 CITY-ST-ZIP **CUPERTINO, CA**

TITLE Change Addition
 NAME **HEINEN, NANCY**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **SVP RUBINSTEIN, JON**
 STREET ADDRESS **ONE INFINITE LOOP**
 CITY-ST-ZIP **CUPERTINO, CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **SVP TEVANIAN, AVIE**
 STREET ADDRESS **20525 MARIANI AVE.**
 CITY-ST-ZIP **CUPERTINO, CA 95014**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

SIGNATURE: Peter Oppenheimer **Peter Oppenheimer** 6/7/04 408/974-7360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 06427750
8 53146



Executive Officers

**ONE Infinite Loop Cupertino CA 95014-2084
Tele: 408/996-1010**

Steven P. Jobs	Chief Executive Officer
Peter Oppenheimer	Executive Vice President and Chief Financial Officer
Timothy D. Cook	Executive Vice President, Worldwide Sales & Operations
Nancy R. Heinen	Senior Vice President, General Counsel and Secretary
Ron Johnson	Senior Vice President, Retail
Jonathan Rubinstein	Senior Vice President, Hardware Engineering
Phil Schiller	Senior Vice President, Worldwide Product Marketing
Bertrand Serlet	Senior Vice President, Software Engineering
Sina Tamaddon	Senior Vice President, Applications
Avadis Tevanian	Senior Vice President, Software Technology

Board of Directors

**One Infinite Loop Cupertino CA 95014-2084
Tele: 408/996-1010**

William V. Campbell	Chairman, Intuit
Millard Drexler	President and CEO, Gap, Inc.
Albert Gore, Jr.	Former Vice President, US
Steven P. Jobs	CEO, Apple
Arthur D. Levinson, Ph.D.	President, CEO & Chairman, Genentech, Inc.
Jerome B. York	Chairman, President and CEO, Micro Warehouse, Inc.