

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001985

FILED
Apr 27, 2004
Secretary of State

Entity Name: BLUE OCEAN SOFTWARE, INC.

Current Principal Place of Business:

15310 AMBERLY DRIVE, SUITE 370
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE, SUITE 370
TAMPA, FL 33647

New Mailing Address:

C/O INTUIT INC. P.O. BOX 7850
ATTN: S. OLLIGES MS 71128
MOUNTAIN VIEW, CA 94039

FEI Number: 06-1615661

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 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: D () Delete
Name: STERN, RAYMOND G
Address: C/O INTUIR, PO BOX 785
City-St-Zip: MOUNTAIN VIEW, CA 94039

Title: P () Delete
Name: WEISS, DAVID
Address: C/O INTUIR, PO BOX 785
City-St-Zip: MOUNTAIN VIEW, CA 94039

Title: VPT () Delete
Name: FELLOWS, LINDA
Address: C/O INTUIR, PO BOX 785
City-St-Zip: MOUNTAIN VIEW, CA 94039

Title: VP () Delete
Name: STERN, RAYMOND G
Address: C/O INTUIR, PO BOX 785
City-St-Zip: MOUNTAIN VIEW, CA 94039

Title: S () Delete
Name: COLES, VIRGINIA R
Address: C/O INTUIR, PO BOX 785
City-St-Zip: MOUNTAIN VIEW, CA 94039

Title: AS () Delete
Name: WOLF, JANELLE
Address: C/O INTUIR, PO BOX 785
City-St-Zip: MOUNTAIN VIEW, CA 94039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STERN, RAYMOND
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: P (X) Change () Addition
Name: WEISS, DAVID
Address: 15310 AMBERLY DRIVE #300
City-St-Zip: TAMPA, FL 33647

Title: CFO (X) Change () Addition
Name: FELLOWS, LINDA
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: VP (X) Change () Addition
Name: STERN, RAYMOND
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: VP (X) Change () Addition
Name: PAULSEN, GREG
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: AS (X) Change () Addition
Name: WOLF, JANELLE
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

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: JANELLE WOLF

AS

04/27/2004

Electronic Signature of Signing Officer or Director

Date