

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000000127

**FILED  
Apr 28, 2004  
Secretary of State**

**Entity Name:** COREL, INC.

**Current Principal Place of Business:**

8144 WALNUT HILL LANE  
STE 1050  
DALLAS, TX 75233

**New Principal Place of Business:**

**Current Mailing Address:**

8144 WALNUT HILL LANE  
STE 1050  
DALLAS, TX 75233

**New Mailing Address:**

**FEI Number:** 87-0557105      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCD ( ) Delete  
Name: BUNNEY, DEREK  
Address: 1600 CARLING AVE  
City-St-Zip: OTTAWA, ONTARIO CANADA,

Title: ST ( ) Delete  
Name: CATTO, MARTIN W  
Address: 1600 CARLIN AVE  
City-St-Zip: OTTAWA, CA

Title: S ( ) Delete  
Name: PRICE, JOEL  
Address: 1600 CARLING AVE  
City-St-Zip: OTTAWA, CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PC (X) Change ( ) Addition  
Name: BURNEY, DEREK  
Address: 1600 CARLING AVE  
City-St-Zip: OTTAWA, ONTARIO CANADA, CA K1Z 8R7 CA

Title: AT (X) Change ( ) Addition  
Name: GENGE, KAREN  
Address: 1600 CARLING AVE  
City-St-Zip: OTTAWA, ONTARIO, CA K1Z 8R7 CA

Title: TCFO (X) Change ( ) Addition  
Name: PRICE, JOEL  
Address: 1600 CARLING AVE  
City-St-Zip: OTTAWA, ONTARIO, CA K1Z 8R7 CA

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: KAREN GENGE

AT

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date