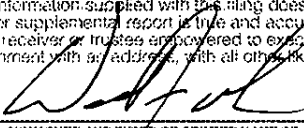


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90054 040 ***150.00

DOCUMENT # F98000006667 1. Entity Name ENGINEOUS SOFTWARE, INC.					
Principal Place of Business 2000 CENTREGREEN WAY STE. 100 CARY, NC 27513			Mailing Address 2000 CENTREGREEN WAY STE. 100 CARY, NC 27513		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		02202004 Chg-P CR2E034 (10/03)	
4. FEI Number 14-1771507				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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 file if applicable. (NOTE: Registered Agent signature is required when registering)					
FILE NOW!!! - FEE IS \$150.00 After May-1, 2004 Fee will be \$550.00			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 NAME STREET ADDRESS CITY-ST-ZIP	CD TONG, SIU S 2000 CENTREGREEN WAY, STE. 100 CARY, NC 27513	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, CEO Janet Wylie 2000 Centregreen way, Ste 100 Cary, NC 27513 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASI, ED 2000 CENTREGREEN WAY, STE. 100 CARY, NC 27513	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Andrew Platt 2000 Centregreen way, Ste 100 Cary, NC 27513 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COST FICKEN, WADE 2000 CENTREGREEN WAY, STE. 100 CARY, NC 27513	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Timothy Krongard 2000-Centregreen way, Ste 100 Cary, NC 27513 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGRATH, GORDON 2000 CENTREGREEN WAY, STE. 100 CARY, NC 27513	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, CHARLES 2000 CENTREGREEN WAY, STE. 100 CARY, NC 27513	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUBERMAN, JON 2000 CENTREGREEN WAY, STE. 100 CARY, NC 27513	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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:  Wade Ficken 2/20/04 (919)677-6700 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					