2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P97000106197 1. Entity Name BLUE DOLPHIN SOFTWARE, INC. Principal Place of Business Mailing Address 3948 SOUTH 3RD STREET #376 3948 SOUTH 3RD STREET #376 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3508402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH HULSEY & BUSEY DO NOT WRITE 225 WATER STREET IN THIS SPACE **SUITE 1800** JACKSONVILLE, FL 32202 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. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ... :to:-DPST TITLE SCOTT, GREGORY W NAME 3948 SOUTH 3RD STREET #376 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 U00000349649 05/02/05-80072-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITI E NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 325 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.

FILED

4-29-05

904-246-8502