

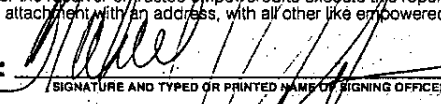


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 23, 2004 8:00 am**  
**Secretary of State**

01-23-2004 90038 001 \*\*\*150.00

<b>DOCUMENT # P29233</b> 1. Entity Name <b>SEIKO CORPORATION OF AMERICA</b>					
Principal Place of Business <b>1111 MACARTHUR BLVD MAHWAH, NJ 07430-2038</b>			Mailing Address <b>1111 MACARTHUR BLVD ATTN: MICHAEL J MARIN MAHWAH, NJ 07430-2038</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		01122004    Chg-P    CR2E034 (10/03)	
Zip                      Country		Zip                      Country		4. FEI Number <b>13-2657391</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)                      DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		(see attachment)	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TODAKA, TOYOJI 1111 MACARTHUR BLVD MAHWAH, NJ 07430	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD LUINO, RONALD F 1111 MACARTHUR BLVD. MAHWAH, NJ	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARIN, MICHAEL J 1111 MACARTHUR BLVD MAHWAH, NJ	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LUINO, RONALD F 1111 MACARTHUR BLVD. MAHWAH, NJ 07430	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OGURO, TOMOHIRO 6-2 GOBANCHO, CHIYODA-KU TOKYO, JAPAN, 102-076	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1-2-1 Shibaura, Minato-ku Tokyo, Japan 105-8467
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUWABARA, TAKAMORI 6-2 GOBANCHO, CHIYODA-KU TOKYO, JAPAN, 102-076	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Wakuyama, Takashi 1-2-1 Shibaura, Minato-ku Tokyo, Japan 105-8467
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.					
<b>SIGNATURE:</b> 			Michael J. Marin, Secty. 1/19/04 201-529-5730		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date                      Daytime Phone #</small>		

*Attachment*

# SEIKO CORPORATION OF AMERICA

# P29233

January 19, 2004

Florida Department of State  
Division of Corporation  
Annual Reports  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Re: 2004 Annual Report  
SEIKO Corporation of America  
Document No. P29233**

Dear Sirs:

Enclosed, for filing with your office, please find this Corporation's 2004 Annual Report together with our check for \$150.00 in payment of your filing fees.

Should there be any questions or requirement for additional information in regard to this enclosure, please do not hesitate to contact the undersigned.

Very truly yours,

**SEIKO Corporation of America**



Michael J. Marin  
Secretary and Director, Legal Affairs

/sa  
Enclosures

n-44

Attachment

#P29233

Additional Director	Address of Director
Les Perry	1111 Macarthur Blvd., Mahwah, NJ 07430