2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Sep 14, 2004 08:00 AM Secretary of State **DOCUMENT #816282** KONÍCA GRAPHIC IMAGING INTERNATIONAL, INC Principal Place of Business Mailing Address 71 CHARLES STREET 71 CHARLES STREET GLEN COVE, NY 11542 GLEN COVE, NY 11542 08302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-1718626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLBROOK, JEAN DO NOT WRITE 1072 S. POWERLINE RD. DEERFIELD BCH., FL 33442 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE SCHULTER, STEPHEN NAME 23 WINFIELD DAVID DR STREET ADDRESS CITY-ST-ZIP **CORAM, NY 11727** SITI F U00000172226 09/14/04-80001-006 150.00 NAME NISHIMURA, SHUNSUKE STREET ADDRESS 9 OLD WOOD RD PORT WASHINGTON, NY 11050 CITY-ST-ZIP TITLE NISHIMURA, SHUNSUKE NAME STREET ADDRESS 9 OLDWOOD RD DO NOT WRITE CITY-ST-ZIP PORT WASHINGTON, NY 11050 MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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:

TITLE NUMB STREET ADDRESS

SHUUSUKE HISHIMURA