

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90014 024 ***150.00

DOCUMENT # F01000003552					
1. Entity Name Garmi, Inc.					
Principal Place of Business 49 E. FOURTH ST. 5TH FLOOR SOUTH CINCINNATI, OH 45202			Mailing Address 49 E. FOURTH ST. 5TH FLOOR SOUTH CINCINNATI, OH 45202		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 31-0987905	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$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	PD HITCH, ROBERT L <input type="checkbox"/> Delete 580 WALNUT STREET CINCINNATI, OH 45202		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Hitch Robert L. 49 E. 4th Street Ste. 500 Cincinnati Ohio 45202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD <input type="checkbox"/> Delete ATA, MASATO 33 WHITEHALL STREET NEW YORK, NY 10004		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Ata, masato 33 whitehall st. New York, NY 10004	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD <input type="checkbox"/> Delete SAITO, HISATOSHI 15 INDEPENDENCE BLVD. WARREN, NJ 07059		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please Remove <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete DOME, LEONARD S ESQ. ONE BATTERY PARK PLAZA NEW YORK, NY 10004		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete YOSHIDA, KOJI 33 WHITEHALL STREET NEW YORK, NY 10004		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <i>Randy S. Denker</i>			4/2/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
Daytime Phone #			Daytime Phone #		

Collectment

OFFICERS AND DIRECTORS

GARMI, Inc.
49 E. 4th Street, DTS-5
Cincinnati, OH 45202

On FO100000355-2
44027977

List of Officers

Name: Robert L. Hitch Bus. Address: 49 E. 4 th Street, DTS-5 Cincinnati, Ohio 45202	Title: President, CEO
Name: Yoshikazu Koike Bus. Address: 15 Independence Blvd. Warren, NJ 07059	Title: Senior VP, Secretary
Name: Masato Ata Bus. Address: 15 Independence Blvd. Warren, NJ 07059	Title: Senior VP
Name: Yuji Takagi Bus. Address: 15 Independence Blvd. Warren, NJ 07059	Title: SVP, Treasurer
Name: Randy E. Denker Bus. Address: 49 E. 4 th Street, DTS-5 Cincinnati, OH 45202	Title: Executive VP

List of Directors

Name: Robert L. Hitch Bus. Address: 49 E. 4 th Street, DTS-5 Cincinnati, Ohio 45202
Name: Masato Ata Bus. Address: 15 Independence Blvd. Warren, NJ 07059
Name: Yoshikazu Koike Bus. Address: 33 Whitehall Street New York, NY 10004
Name: Randy E. Denker Bus. Address: 49 E. 4 th Street, DTS-5 Cincinnati, Ohio 45202
Name: Leonard S. Dome, Esq. Bus. Address: c/o Mound, Cotton, Wollan & Greengrass One Battery Park Plaza New York, New York 10004
Name: Mr. Koji Yoshida Bus. Address: 33 Whitehall Street New York, New York 10004