

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001334

FILED
Apr 28, 2004
Secretary of State

Entity Name: SHISEIDO INTERNATIONAL CORPORATION

Current Principal Place of Business:

178 BAUER DRIVE
OAKLAND, NJ 07436

New Principal Place of Business:

Current Mailing Address:

178 BAUER DRIVE
OAKLAND, NJ 07436

New Mailing Address:

FEI Number: 13-3480646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAKAHASHI, NOBUO
Address: 178 BAUER DRIVE
City-St-Zip: OAKLAND, NJ 07436

Title: V () Delete
Name: LISTON, BRIAN
Address: 178 BAUER DRIVE
City-St-Zip: OAKLAND, NJ 07436

Title: SD () Delete
Name: TODA, TATSUYA
Address: 178 BAUER DRIVE
City-St-Zip: OAKLAND, NJ 07436

Title: C () Delete
Name: ISEJIMA, ISAO
Address: 900 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: IKOMA, KIYOHARU
Address: 178 BAUER DRIVE
City-St-Zip: OAKLAND, NJ 07436

Title: VP (X) Change () Addition
Name: SATO, KIMITOSHI
Address: 178 BAUER DRIVE
City-St-Zip: OAKLAND, NJ 07436

Title: VP (X) Change () Addition
Name: MAURO, GUY
Address: 178 BAUER DRIVE
City-St-Zip: OAKLAND, NJ 07436

Title: VP (X) Change () Addition
Name: ALIPERTI, ROSEANNE
Address: 178 BAUER DRIVE
City-St-Zip: OAKLAND, NJ 07436

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMITOSHI SATO

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date