2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P26459

1. Entity Name ORIXGP INTRACOASTAL CORPORATION

Principal Place of Business

1177 AVENUE OF THE AMERICAS

10TH FLOOR NEW YORK, NY 10036 US Mailing Address

1177 AVENUE OF THE AMERICAS

10TH FLOOR

NEW YORK, NY 10036

02022004

No Chg-P

CR2E034 (10/03)

FILED

Feb 16, 2004 08:00 AM Secretary of State

4. FEI Number

Applied For

13-3543246

Not Applicable

5. Certificate of Status Desired

\$8,75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

the obligations of registered agent

changed, or on an attachment with

SIGNATURE:

DO NOT WRITE IN THIS SPACE

tije dangat						
SIGNATURE_	Signature, typed or printed name of registered agent and title	f sontingable (NOTE Registers	d Anant signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			noing _	\$5.00 May Be Added to Fees		 .
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HIROYUKI, SAKAI 1177 AVENUE OF THE AMERICAS, 10TH FLOOR NEW YORK, NY 10036			U0000054115 02/16/04-80160-004 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NISHIO, HIROSHI 100 NORTH RIVERSIDE PLAZA CHICAGO, IL 60606					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STUART, KENNETH 1177 AVENUE OF THE AMERICAS, 10TH FLOOR NEW YORK, NY 10036			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CICIO, WILLIAMS s 1177 AVENUE OF THE AMERICAS, 10TH FLOOR NEW YORK, NY 10036			IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STEINER, TODD 1177 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	IOTH FLOOR		o de productiva de la compansión de la comp		*
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,				erogo r
indicated	on this report or supplemental report is true	and accurate and that my signs	iture shall har	re the same legal effe	(i), Florida Statutes. I further certify that the informat ct as if made under oath; that I am an officer or dire as; and that my name appears in Block 10 or Block	rotor i

INER ASSISTANT SECRETARY

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