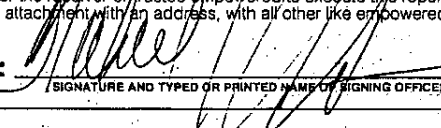


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-23-2004 90038 001 ***150.00

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

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**

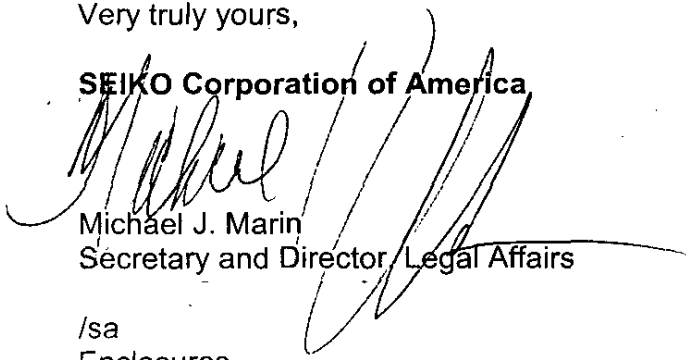
Dear Sirs:

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