


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-13-2004 90014 024 ***150.00

DOCUMENT # F0100003552			
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
03292004		Chg-P	
4. FEI Number 31-0987905		CR2E034 (10/03)	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
8. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <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 580 WALNUT STREET CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Hitch Robert L. 49 E. 4th Street Ste. 500 Cincinnati Ohio 45202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ATA, MASATO 33 WHITEHALL STREET NEW YORK, NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Ata, masato 33 whitehall st. New York, NY 10004 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SAITO, HISATOSHI 15 INDEPENDENCE BLVD. WARREN, NJ 07059 <input type="checkbox"/> Delete	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 DOME, LEONARD S ESQ. ONE BATTERY PARK PLAZA NEW YORK, NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOSHIDA, KOJI 33 WHITEHALL STREET NEW YORK, NY 10004 <input type="checkbox"/> Delete	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: <u>Randy S. Denker</u>		Date: <u>4/2/04</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Daytime Phone #</small>	

All contact

OFFICERS AND DIRECTORS

001000000355-2
44027977

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

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	