

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23361

FILED
Apr 27, 2004
Secretary of State

Entity Name: SHISEIDO COSMETICS (AMERICA) LTD. INC.

Current Principal Place of Business:

900 3RD AVE
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

178 BAUER DR
OAKLAND, NJ 07436 US

New Mailing Address:

FEI Number: 13-2545265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP. SYSTEM INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: MARUYRMA, HIROSHI
Address: 900 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: KENTARO, KAWAZOE
Address: 515 72ND ST APT 25A
City-St-Zip: NEW YORK, NY 10021

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

Title: DVVP () Delete
Name: GEPHART, BRUCE
Address: 900 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Delete
Name: CARLSON, KAREN
Address: 178 BAUER DRIVE
City-St-Zip: OAKLAND, NJ 07436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NEGAMI, TOSHIO
Address: 900 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: PRES (X) Change () Addition
Name: MANHEIMER, HEIDI
Address: 900 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: CFO (X) Change () Addition
Name: CARLSON, KAREN
Address: 900 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: VP (X) Change () Addition
Name: GEPHART, BRUCE
Address: 900 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change () Addition
Name: COHEN, JEFF
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: JEFF COHEN

VP

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date