FILED
Jun 04, 2004 8:00 am
Secretary of State
06-04-2004 90001 013 ***158.75

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000110123

1. Entity Name
LAMARC, INC.

Principal Place of Business	Mailing Address
7061C S TAMIAMI TRAIL SARASOTA, FL 34231-5559	7061C S TAMIAMI TRAIL SARASOTA, FL 34231-5559

54056638

03182003 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1062005 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LES GARDI CPA 7061 S TAMIAMI TRAIL SARASOTA, FL 34231-5559	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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$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 VARGA, TOMAS ~~116 VAN DYCK DR.~~ ~~NOKOMIS, FL 34275~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 7061 C S. Tamiami Trail Sarasota FL 34231
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP VARGA, MARTIN ~~116 VAN DYCK DR.~~ ~~NOKOMIS, FL 34275~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 7061 C S. Tamiami Trail Sarasota FL 34231
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S VARGA, LADISLAV ~~116 VAN DYCK DR.~~ ~~NOKOMIS, FL 34275~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 7061 C S Tamiami Trail Sarasota FL 34231
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Treasurer Les Gardi 7061 C S Tamiami Trail Sarasota FL 34231
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ 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: Tomas Varga 5/29/04 941 925-2099
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
P00000110123
540566 38

Lamarc®
Lingerie Design

Florida Department of State
Division of Corporations
P O Box 1500
Tallahassee, FL 32302-1500

May 24, 2004

Dear Department of State

Due to a move of our business location , we did not receive the annual report until yesterday.

We respectfully request an abatement of the $400 late fee due to the mail forwarding problem.

We are enclosing our registered agent's check in the amount of $ 158.75 immediately.

Please accept our request.

Respectfully yours,

Tomas Varga
President

P00000110123

LAMARC LTD., P.O. BOX 30, 820 03 BRATISLAVA 23, SLOVAKIA
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BANK: SLOVENSKÁ SPORITEĽŇA A.S., BRATISLAVA, Č.U. 017 686 0936 / 0900
E-MAIL: LAMARC@LAMARC.NET
WWW.LAMARCSTYLE.COM