

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068961

Entity Name: LUMARC, INC.

FILED
Jul 23, 2004
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD., #252
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11401 PINES BLVD., #280
PEMBROKE PINES, FL 33026

New Mailing Address:

11401 PINES BLVD., #252
PEMBROKE PINES, FL 33026

FEI Number: 65-0773669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISO, MARC D
12952 NW 18TH MANOR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PISO, MARC D
1804 NW 141 AVE.
PEMBROKE PINES, FL 33028 US

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: MARCELLO PISO

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PISO, MARCELLO D
Address: 12952 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PISO, MARCELLO D
Address: 1804 NW 141 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARCELLO PISO

PRES

07/23/2004

Electronic Signature of Signing Officer or Director

Date