

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051154

FILED
Apr 19, 2004
Secretary of State

Entity Name: PRIME AIR SOLUTIONS, INC.

Current Principal Place of Business:

P.O. BOX 52-3763
MIAMI, FL 33152

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52-3763
MIAMI, FL 33152

New Mailing Address:

FEI Number: 30-0184230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE L
8968 W FLAGLER ST UNIT 8
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE L
5875 N.W. 18TH. STREET
BLDG. 716 I
MIAMI, FL 33126 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JORGE L
Address: 8968 W FLAGLER ST UNIT 8
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JORGE L
Address: 5875 N.W. 18TH STREET, BLDG. 716 I
City-St-Zip: MIAMI, FL 33126

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: JORGE L. RODRIGUEZ

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date