

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002324

FILED
Jan 12, 2004
Secretary of State

Entity Name: PRIME ENGINEERING, INC. OF GEORGIA

Current Principal Place of Business:

1888 EMERY STREET
SUITE 300
ATLANTA, GA 30318 US

New Principal Place of Business:

Current Mailing Address:

1888 EMERY STREET
SUITE 300
ATLANTA, GA 30318 US

New Mailing Address:

FEI Number: 58-1876426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
3670 MAGUIRE BLVD.
ORLANDO, FL 32803 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: PCD () Delete
Name: GAMBINO, THOMAS D
Address: 1888 EMERY STREET, SUITE 300
City-St-Zip: ATLANTA, GA 30318

Title: SD () Delete
Name: GAMBINO, AMELIA R
Address: 1888 EMERY STREET, SUITE 300
City-St-Zip: ATLANTA, GA 30318

Title: D () Delete
Name: CHAMEAU, JEAN-LOU
Address: 1888 EMERY STREET, SUITE 300
City-St-Zip: ATLANTA, GA 303018

Title: D () Delete
Name: WILSON, JOHN T
Address: 1888 EMERY STREET, SUITE 300
City-St-Zip: ATLANTA, GA 30318

Title: VP () Delete
Name: MACPHERSON, ROBERT
Address: 1888 EMERY STREET, SUITE 300
City-St-Zip: ATLANTA, GA 30318

Title: VP () Delete
Name: MORROW, PAULA
Address: 3500 PIEDMONT ROAD SUITE 701
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MORROW, PAULA
Address: 1888 EMERY STREET, SUITE 300
City-St-Zip: ATLANTA, GA 30318

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: PAULA MORROW

VP

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date