2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000002324

PRIME ENGINEERING, INC. OF GEORGIA



Principal Place of Business

1888 EMERY STREET

SUITE 300 ATLANTA, GA 30318 Mailing Address

1888 EMERY STREET SUITE 300

ATLANTA, GA 30318

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02082005

4. FEI Number

No Chg-P

CR2E034 (10/03)

FILED Mar 08, 2005 8:00 am

Secretary of State

03-08-2005 90175 029 ***150.00

Applied For Not Applicable

5. Certificate of Status Desired

58-1876426

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

ORLANDO: FL 32803

SETUMACUIRE BLVD. 1200 South Pinc Island Plantation, FL 33324Rd

DO NOT WRITE IN THIS SPACE

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Ph: 954-473-5503 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. C. T. Corporation Su Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PCD TITI F GAMBINO, THOMAS D NAME STREET ADDRESS 1888 EMERY STREET, SUITE 300 CATY-ST-ZIP ATLANTA, GA 130318 \$D GAMBINO, AMELIA R NAME STREET ADDRESS 1888 EMERY STREET, SUITE 300 CITY-ST-ZIP ATLANTA, GA 30318 D TITLE NAME CHAMEAU, JEAN-LOU STREET ADDRESS 1888 EMERY STREET, SUITE 300 DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 303018 TITLE IN THIS SPACE WILSON, JOHN T NAME 1888 EMERY STREET, SUITE 300 STREET ADDRESS CITY-ST-7IP ATLANTA, GA 30318 VΡ TITLE NAME MACPHERSON, ROBERT 1888 EMERY STREET, SUITE 300 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30318 VΡ TITLE MORROW, PAULA NAME

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:

1888 EMERY STREET, SUITE 300

ATLANTA, GA 30318

STREET ADDRESS

CITY-ST-ZIP

1/a Morrow