

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048433

Entity Name: PRIME INDUSTRIES, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

1133 SAWGRASS CORP PKWY  
SUITE # B-14  
FORT LAUDERDALE, FL 33323 US

## New Principal Place of Business:

1133 SAWGRASS CORP. PKWY  
SUNRISE, FL 33323 US

## Current Mailing Address:

11860 W. STATE ROAD 84  
SUITE # B-14  
DAVIE, FL 33325 US

## New Mailing Address:

1133 SAWGRASS CORP. PKWY.  
SUNRISE, FL 33323 US

FEI Number: 65-1020927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAND, MARK S ESQ.  
3400 HOLLYWOOD BLVD.,  
SUITE #450  
HOLLYWOOD, FL 33021 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: D ( ) Delete  
Name: LACOURLY, MARC  
Address: 4110 AMBER WAY  
City-St-Zip: WESTON, FL 33331

Title: D ( ) Delete  
Name: LEFOUL, LAURENT  
Address: 6 BIS PARE PIERRE DUPONT  
City-St-Zip: SURESNES 92150 FRANCE, US

Title: D ( ) Delete  
Name: GAZO, EMMANUEL  
Address: 10 RUE BICHAT  
City-St-Zip: PARIS 75010 FRANCE,

## 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:

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: MARC LACOURLY

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date