

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090325

FILED
Apr 26, 2004
Secretary of State

Entity Name: PRIME INVESTMENT GROUP, INC.

Current Principal Place of Business:

4270 ALOMA AVE.
STE. 124, PMB 62-C
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

4270 ALOMA AVE.
STE. 124, PMB 62-C
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3712182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ANDRE
3440 N. GOLDENROD RD., #721
721
WINTER PARK, FL 32792 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: MR. () Delete
Name: RICHARDSON, ANDRE PRESIDE
Address: 4270 ALOMA AVE ST. 124 PMB 62C
City-St-Zip: WINTER PARK, FL 32792 US

Title: MS. () Delete
Name: KEOWN, ANNALIZA Z TRUSTEE
Address: 4270 ALOMA AVE ST. 124 PMB 62C
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR (X) Change () Addition
Name: ENG, ROBERT TRUSTEE
Address: 4270 ALOMA AVE ST. 124 PMB 62C
City-St-Zip: WINTER PARK, FL 32792 US

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: ANDRE RICHARDSON

Electronic Signature of Signing Officer or Director

MR.

04/26/2004

_____ Date