2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 21, 2005 08:00 AM DOCUMENT # P02000092257 **Secretary of State** PRIME INTERNATIONAL MANAGEMENT, INC. Principal Place of Business Mailing Address 1170 GULF BLVD. 1170 GULF BLVD. #905 #905 CLEARWATER, FL 33767 CLEARWATER, FL 33767 US 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 52-2373721 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENE, ELLIOT DO NOT WRITE **3405 NW 9 AVENUE** # 1201 IN THIS SPACE FT. LAUDERDALE, FL 33309 5. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE	NOW!!!	FEE 19	\$150.00	
After May	/ 1, 200	5 Fee v	vill be \$55	0.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE WALSH, LORNE NAME 1170 GULF BLVD., #905 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME

U00000189005 01/24/05-80078-009 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #