

DOCUMENT# P03000028433

Entity Name: PRIME MANAGEMENT INTERNATIONAL, INC

Current Principal Place of Business:

701 S. ROSEMARY AVE., #318
WEST PALM BEACH, FL 33401

New Principal Place of Business:**Current Mailing Address:**

701 S. ROSEMARY AVE., #318
WEST PALM BEACH, FL 33401

New Mailing Address:

PO BOX 2067
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MA, MIMI
701 S. ROSEMARY AVE., #318
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MA, MIMI
PO BOX 2067
PALM BEACH, FL 33480 US

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: MIMI MA

12/21/2004

Electronic Signature of Registered Agent

Date _____

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MA, MIMI
Address: 701 S. ROSEMARY AVE., #318
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MA, MIMI
Address: PO BOX 2067
City-St-Zip: PALM BEACH, FL 33480

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: MIMI MA

P

12/21/2004

Electronic Signature of Signing Officer or Director

Date _____