

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107949

FILED
Jul 22, 2004
Secretary of State

Entity Name: PRIME INVESTMENT INTERNATIONAL INC.

Current Principal Place of Business:

6662 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6662 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 41-2110975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, HANS
7142 NW 67TH WAY
PARKLAND, FL 33067

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: CEO () Delete
Name: TOUSSAINT, HANS
Address: 7142 NW 67TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: THOMAS, MANOTTE
Address: 4643 BETELNUT ST
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, MANOTTE
Address: 4643 BETELNUT ST
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: TOUSSAINT, HANS
Address: 7142 NW 67 TH WAY
City-St-Zip: PARKLAND, FL 33067

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: THOMAS MANOTTE

P

07/22/2004

Electronic Signature of Signing Officer or Director

Date