

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012044

Entity Name: THE PRIMUS GROUP INC.

FILED
Apr 11, 2004
Secretary of State

Current Principal Place of Business:

2499 W. GLADES RD., SUITE 207
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 871
DEERFIELD BEACH, FL 334430871

New Mailing Address:

FEI Number: 65-0809954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, HENRY M
2499 W GLADES RD #207
BOCA RATON, FL 33431 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: C () Delete
Name: BURKE, ROBERT M.D.
Address: 5405 OKEECHOBEE BLVD., #101
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VC () Delete
Name: WEINER, HOWARD M MDMPH
Address: 9980 CENTRAL PARK BLVD, NORTH #102
City-St-Zip: BOCA RATON, FL 33428

Title: ST () Delete
Name: LENNON, HENRY M BDS
Address: 2499 W. GLADES RD., SUITE 207
City-St-Zip: BOCA RATON, FL 33431

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: HENRY LENNON

ST

04/11/2004

Electronic Signature of Signing Officer or Director

Date