

Edgar Filing: PRIME AIR INC - Form 8-K

PRIME AIR INC
Form 8-K
July 15, 2004

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): July 3, 2004

PRIME AIR, INC.
(Exact name of registrant as specified in its charter)

Nevada -----	333-28249 -----	Not Applicable -----
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

Suite 601 - 938 Howe Street, Vancouver, British Columbia, V6Z 1N9; (604) 684-5700

(Address and telephone number of principal executive offices)

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

On July 3, 2004, Prime Air, Inc.'s Board of Directors appointed Jan Gossing as a Director. In addition, Mr. Gossing was appointed Chief Financial Officer replacing Mr. Haug.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: July 15, 2004

PRIME AIR, INC.

By: /s/ Albert Bruno

Dr. Albert Bruno
Chief Executive Officer
(Principal Executive Officer)