

Edgar Filing: PRIME AIR INC - Form 8-K

PRIME AIR INC  
Form 8-K  
June 21, 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): June 7, 2004

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

Nevada	333-2824	Not Applicable
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(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

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(Address and telephone number of principal executive offices)

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

On June 7, 2004, Christopher Benson was elected to Prime Air, Inc.'s Board of Directors. Mr. Benson replaces Nigel Horsley as a director who resigned the same date.

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: June 14, 2004

PRIME AIR, INC.

By: /s/ Blaine Haug

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Blaine Haug  
Chairman of the Board and Chief  
Executive Officer  
(Principal Executive and Principal  
Financial and Accounting Officer)