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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
(State or other jurisdiction of	(Commission	(I.R.S. Employer
incorporation or organization)	File Number)	Identification No.)

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

Blaine Haug Chairman of the Board and Chief Executive Officer

(Principal Executive and Principal Financial and Accounting Officer)