
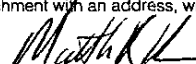


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90080 008 ***150.00

DOCUMENT # 854639					
1. Entity Name WH SMITH AIRPORT PARTNERS INC.					
Principal Place of Business 3200 WINDY HILL ROAD 1500, WEST TOWER ATLANTA, GA 30339 US			Mailing Address 3200 WINDY HILL ROAD 1500, WEST TOWER ATLANTA, GA 30339 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01062004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 58-1484851	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WARREN, JOHN		NAME	HANDOVER, RICHARD	
STREET ADDRESS	3200 WINDY HILL RD., STE 1500 W		STREET ADDRESS	3200 WINDY HILL RD STE 1500 W	
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP	Atlanta, GA 30339	
TITLE	VCFO	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARNEY, SHAUN		NAME		
STREET ADDRESS	3200 WINDY HILL RD STE. 1500 W.		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE	VPCD	<input checked="" type="checkbox"/> Delete	TITLE	VCFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHAH, AJAY		NAME	ANDERSON, PAUL	
STREET ADDRESS	3200 WINDY HILL RD., STE 1500 W		STREET ADDRESS	3200 WINDY HILL RD STE 1500 W	
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP	Atlanta, GA 30339	
TITLE	SD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARDNER, CATHERINE		NAME		
STREET ADDRESS	3200 WINDY HILL RD STE. 1500 W.		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANNING, MATHEW		NAME		
STREET ADDRESS	3200 WINDY HILL RD STE. 1500 W.		STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30339		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	CEIPSON, PAUL	
STREET ADDRESS			STREET ADDRESS	3200 WINDY HILL RD STE 1500 W	
CITY-ST-ZIP			CITY-ST-ZIP	Atlanta, GA 30339	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		MATTHEW MANNING		Date _____ Daytime Phone # _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					