

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000894

FILED
Jan 28, 2004
Secretary of State

Entity Name: NATIONAL AIR SYSTEMS, INC.

Current Principal Place of Business:

3380 NORTH SAN FERNANDO ROAD
LOS ANGELES, CA 90065

New Principal Place of Business:

Current Mailing Address:

3380 N. SAN FERNANDO ROAD #101
LOS ANGELES, CA 90065

New Mailing Address:

FEI Number: 95-4767339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: EDWARDS, CARL E JR.
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: D () Delete
Name: SMITH, RICHARD A
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: PCEO () Delete
Name: BOXER, SCOTT J
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75088

Title: CFOT () Delete
Name: HUBBUCH, JOHN J
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: V () Delete
Name: KAUFMAN, STUART
Address: 3380 NORTH SAN FERNANDO RD
City-St-Zip: LOS ANGELES, CA 90065

Title: V () Delete
Name: DOLAN, MARK M
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

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:

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: CARL E. EDWARDS, JR.

D

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date

CAHTERINE A. PAULSON, ASST. SECRETARY
2140 LAKE PARK BLVD.
RICHARDSON, TEXAS 75080

JENNIFER T. FRANKLIN, ASST. SECRETARY
2140 LAKE PARK BLVD.
RICHARDSON, TEXAS 75080

KENNETH C. FERNANDEZ, SECRETARY
2140 LAKE PARK BLVD.
RICHARDSON, TEXAS 75080

RUSSELL D. BOAZ, VICE PRESIDENT, TAX
2140 LAKE PARK BLVD.
RICHARDSON, TEXAS 75080

JAMES E. NEWBY, VICE PRESIDENT
2140 LAKE PARK BLVD.
RICHARDSON, TEXAS 75080

ROBERT MAJOR, VICE PRESIDENT
2140 LAKE PARK BLVD.
RICHARDON, TEXAS 75080