

# 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