

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F0000000894 1. Entity Name NATIONAL AIR SYSTEMS, INC.		
Principal Place of Business 3380 NORTH SAN FERNANDO ROAD LOS ANGELES, CA 90065		Mailing Address 3380 N. SAN FERNANDO ROAD #101 LOS ANGELES, CA 90065
2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State
Zip	Country	Zip
4. FEI Number 95-4767339		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agentsignature required when returning)</small>		
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		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: D NAME: EDWARDS, CARL E JR. STREET ADDRESS: 2140 LAKE PARK BLVD. CITY-ST-ZIP: RICHARDSON, TX 75080	<input type="checkbox"/> Delete	
TITLE: D NAME: SMITH, RICHARD A STREET ADDRESS: 2140 LAKE PARK BLVD. CITY-ST-ZIP: RICHARDSON, TX 75080	<input type="checkbox"/> Delete	
TITLE: P/CEO NAME: SMITH, DENNIS H STREET ADDRESS: 2140 LAKE PARK BLVD. CITY-ST-ZIP: RICHARDSON, TX 75088	<input checked="" type="checkbox"/> Delete	
TITLE: CFOT NAME: HUBBUCH, JOHN J STREET ADDRESS: 2140 LAKE PARK BLVD. CITY-ST-ZIP: RICHARDSON, TX 75080	<input type="checkbox"/> Delete	
TITLE: V NAME: KAUFMAN, STUART STREET ADDRESS: 3380 NORTH SAN FERNANDO RD CITY-ST-ZIP: LOS ANGELES, CA 90066	<input type="checkbox"/> Delete	
TITLE: V NAME: DOLAN, MARK M STREET ADDRESS: 2140 LAKE PARK BLVD. CITY-ST-ZIP: RICHARDSON, TX 75080	<input type="checkbox"/> Delete	
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.		TITLE: P/CEO/D NAME: Boxer, Scott J. STREET ADDRESS: 2140 Lake Park Blvd., CITY-ST-ZIP: Richardson, TX 75088
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF ORIGINAL OFFICER OR DIRECTOR</small>		Date: 4/24/03 Daytime Phone #: 972-497-6952

10090513



CHECK HERE IF MAKING CHANGES

CRE003 (10/02)

Kenneth C. Fernandez, Secretary

Attachment
10090513

ATTACHMENT TO
2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT FORM
FOR
NATIONAL AIR SYSTEMS, INC.
DOCUMENT #F00000000894

10. Officers and Directors: continued

V
Major, Robert
2140 Lake Park Blvd.
Richardson, Texas 75080

V
Newby, James E.
2140 Lake Park Blvd.
Richardson, Texas 75080

V
Boaz, Russell D.
2140 Lake Park Blvd.
Richardson, Texas 75080

Fernandez, Kenneth C.
2140 Lake Park Blvd.
Richardson, Texas 75080

AS (Assistant Secretary)
Franklin, Jennifer T.
2140 Lake Park Blvd.
Richardson, Texas 75080

AS (Assistant Secretary)
Paulson, Catherine A.
2140 Lake Park Blvd.
Richardson, Texas 75080