

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001439

**FILED**  
**Mar 25, 2004**  
**Secretary of State**

**Entity Name:** AIR STORES, INC.

**Current Principal Place of Business:**

193 N. MARION ST.  
OAK PARK, IL 60301

**New Principal Place of Business:**

211 E. LAKE STREET  
SUITE #5  
ADDISON, IL 60101

**Current Mailing Address:**

193 N. MARION ST.  
OAK PARK, IL 60301

**New Mailing Address:**

211 E. LAKE STREET  
SUITE #5  
ADDISON, IL 60101

**FEI Number:** 36-3576018

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMPTON, MARGEURITE  
2531 GOLF VIEW DRIVE  
WESTON, FL 33327 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: PTD ( ) Delete  
Name: STONE-LITTLES, CORLISS  
Address: 1001 LAKE FOREST DRIVE  
City-St-Zip: SOUTHLAKE, TX 76092

Title: VPS ( ) Delete  
Name: FOSTER, HATTIE A  
Address: 639 WASHINGTON BLVD  
City-St-Zip: OAK PARK, IL 60302

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CORLISS STONE-LITTLES

PTD

03/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date