

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001439

Entity Name: AIR STORES, INC.

FILED
Mar 25, 2004
Secretary of State

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