

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12080

FILED
Apr 30, 2004
Secretary of State

Entity Name: THAMES ENTERPRISES, INC.

Current Principal Place of Business:

1450 W. KING ST.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1450 W. KING ST.
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-2672748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAMES, GLORIA
1450 W. KING ST.
COCOA, FL 32922

Name and Address of New Registered Agent:

THAMES, GLORIA
1450 W. KING ST.
COCOA, FL 32922

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: GLORIA THAMES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THAMES, GLORIA,
Address: 1303 HERITAGE ACRES BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THAMES, GLORIA
Address: 1303 HERITAGE ACRES BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

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: GLORIA THAMES

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date