

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047886

Entity Name: THALES PROPERTIES, INC.

FILED  
Jul 07, 2004  
Secretary of State

## Current Principal Place of Business:

7930 WEST 26TH AVE STE #1  
HIALEAH, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

7930 WEST 26TH AVE STE #1  
HIALEAH, FL 33016

## New Mailing Address:

FEI Number: 03-0440591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, PEDRO F  
7930 WEST 26TH AVE STE #1  
HIALEAH, FL 33016

## 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: P ( ) Delete  
Name: SANCHEZ, PEDRO  
Address: 680 SANDCREEK CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: V ( ) Delete  
Name: SANCHEZ, JESUS  
Address: 7035 SW 161ST PLACE  
City-St-Zip: MIAMI, FL 33193

Title: T ( ) Delete  
Name: SANCHEZ, MARIA C  
Address: 7035 SW 161ST PLACE  
City-St-Zip: MIAMI, FL 33193

Title: S ( ) Delete  
Name: SANCHEZ, ODALYS  
Address: 680 SANDCREEK CIRCLE  
City-St-Zip: WESTON, FL 33327

## 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:

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: PEDRO F. SANCHEZ

P

07/07/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date