

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047886

FILED
Apr 07, 2005
Secretary of State

Entity Name: THALES PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3140 W 84TH STREET STE # 1
HIALEAH, FL 33018

Current Mailing Address:

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

New Mailing Address:

3140 W 84TH STREET STE #1
HIALEAH, FL 33018

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 US

Name and Address of New Registered Agent:

SANCHEZ, PEDRO F
3140 W 84TH STREET STE #1
HIALEAH, FL 33018 US

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: PEDRO F. SANCHEZ

04/07/2005

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: P (X) Change () Addition
Name: SANCHEZ, PEDRO
Address: 15091 SW 20 STREET
City-St-Zip: DAVIE, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SANCHEZ, ODALYS
Address: 15091 SW 20 STREET
City-St-Zip: DAVIE, FL 33326

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

04/07/2005

Electronic Signature of Signing Officer or Director

Date