

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 19, 2004
Secretary of State**

DOCUMENT# N02000003680

Entity Name: PROJECT BELARUS, INC.

Current Principal Place of Business:

1001 NW 50TH ST., #204
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

1001 NW 50TH ST., #204
#2
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 02-0607734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANDART, JOHN R
1001 NW 50TH ST., #204
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, JEFFREY R
Address: 2001 NE 38 ST. #2
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: HENRY, VITALIA V
Address: 2001 NE 38 ST. #2
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: CFOD () Delete
Name: STANDART, JOHN R
Address: 5221 NE 17 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SD () Delete
Name: ROMAN, JACQUILINE
Address: 45 NW 193 ST.
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: PONTILLO, FRANK P
Address: 1299 NE 35TH ST.
City-St-Zip: OAKLAND PARK, FL 33334

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY R HENRY

P

06/19/2004

Electronic Signature of Signing Officer or Director

Date