

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040913

FILED
Apr 11, 2004
Secretary of State

Entity Name: BELARUS, INC.

Current Principal Place of Business:

2500 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2500 N. STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 56-2345887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIKOUSKI, SIARHEI
2500 N. STATE ROAD 7
HOLLYWOOD, FL 33021 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: P () Delete
Name: MAKITOVA, ELENA
Address: 2500 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: CHAIKOUSKI, SIARHEI
Address: 2500 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: SKAKUN, SIARHEI
Address: 2500 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: RADETSKY, SIARHEI
Address: 2500 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP () Change (X) Addition
Name: BABKOV, VLADIMIR
Address: 2500 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Change (X) Addition
Name: PAVLOVSKIY, ALEXANDER
Address: 2500 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: CHAIKOUSKI SIARHEI

P

04/11/2004

Electronic Signature of Signing Officer or Director

_____ Date