

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000003680

Entity Name: PROJECT BELARUS, INC.

**FILED**  
**Jun 19, 2004**  
**Secretary of State****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 33064Title: VD ( ) Delete  
Name: HENRY, VITALIA V  
Address: 2001 NE 38 ST. #2  
City-St-Zip: LIGHTHOUSE POINT, FL 33064Title: CFOD ( ) Delete  
Name: STANDART, JOHN R  
Address: 5221 NE 17 TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33334Title: SD ( ) Delete  
Name: ROMAN, JACQUILINE  
Address: 45 NW 193 ST.  
City-St-Zip: MIAMI, FL 33169Title: 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