

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071325

FILED
Mar 24, 2004
Secretary of State

Entity Name: RUSLAN CONSULTING INC.

Current Principal Place of Business:

910 N.E. 25TH AVENUE
HALLANDALA BEACH, FL 33009

New Principal Place of Business:

910 N.E. 25TH AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

910 N.E. 25TH AVENUE
HALLANDALA BEACH, FL 33009

New Mailing Address:

910 N.E. 25TH AVENUE
HALLANDALE BEACH, FL 33009

FEI Number: 54-2063348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYABOSHAPKA, NATALIA
910 N.E. 25TH AVENUE
HALLANDALE BEACH, FL 33009

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: CEO () Delete
Name: KALITENKO, BORIS
Address: 910 N.E. 25TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V () Delete
Name: RYABOSHAPKA, NATALIA
Address: 910 N.E. 25TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BORIS KALITENKO

CEO

03/24/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date