

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023766

Entity Name: BELARUS CAPITAL, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

7911 W. POWHATAN AVENUE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7911 W. POWHATAN AVENUE
TAMPA, FL 33615

New Mailing Address:

P.O.BOX 2351
SYLVA, NC 28779

FEI Number: 32-0063117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIAKH, VADIM
VADIM MELENTIEV C/O VADIM LIAKH
7221 CREEKWOOD CT.
TAMPA, FL 33615 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: VADIM LIAKH

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LIAKH, VADIM
Address: 7911 W. POWHATAN AVENUE
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: LIAKH, LEANID
Address: 7911 W. POWHATAN AVENUE
City-St-Zip: TAMPA, FL 33615

Title: T () Delete
Name: ANTANOVICH, LOISF
Address: 7911 W. POWHATAN AVENUE
City-St-Zip: TAMPA, FL 33615

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: MGR () Change (X) Addition
Name: LIAKH, ALIAKSANDR
Address: 7911 W. POWHATAN AVENUE
City-St-Zip: TAMPA, FL 33615

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: VADIM LIAKH

PDS

04/26/2004

Electronic Signature of Signing Officer or Director

Date