

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022788

FILED
Apr 30, 2004
Secretary of State

Entity Name: PAN GERMINAL SYSTEMS USA, L. L. C.

Current Principal Place of Business:

3001 EASTLAND BLVD
SUITE 1
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2519 N. MCMULLEN BOOTH ROAD
510-346
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 80-0023228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELISLE, CAROL
3001 EASTLAND BLVD., SUITE 6B
CLEARWATER, FL 33761 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BELISLE, CAROL
Address: 3001 EASTLAND BLVD., SUITE 6B
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: MULHOLLAND, R. STEPHEN
Address: 66 AVENUE ROAD, SUITE FOUR, TORONTO
City-St-Zip: ONTARIO, CANADA M5R 3N8,

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROL BELISLE

MGRM

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date