

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000941

FILED  
Aug 17, 2004  
Secretary of State

Entity Name: BE PRESSURE (SE USA), L.L.C.

**Current Principal Place of Business:**

3750 INVESTMENT LANE, SUITE #4  
WEST PALM BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

3750 INVESTMENT LANE, SUITE #4  
WEST PALM BEACH, FL 33404

**New Mailing Address:**

30585 PROGRESSIVE WAY  
ABBOTSFORD, BC V2T 6W3 CA

FEI Number: 65-0775349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PANKOW, JOHN  
3750 INVESTMENT LANE, SUITE #4  
WEST PALM BEACH, FL 33404 US

**Name and Address of New Registered Agent:**

PANKOW, JON  
3750 INVESTMENT LANE, SUITE #4  
WEST PALM BEACH, FL 33404 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: JON PANKOW

08/17/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PANKOW, JOHN  
Address: 2255 GLADES ROAD SUITE 236  
City-St-Zip: BOCA RATON, FL

Title: MGR ( ) Delete  
Name: PANKOW, JON  
Address: 3750 INVESTMENT LANE, SUITE 4  
City-St-Zip: WEST PALM BEACH, FL 33404

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PANKOW, JON  
Address: 2255 GLADES ROAD SUITE 236  
City-St-Zip: BOCA RATON, FL 33414

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: JON PANKOW

MGR

08/17/2004

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