

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000941

FILED
May 02, 2005
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:

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

Current Mailing Address:

30585 PROGRESSIVE WAY
ABBOTSFORD BRITISH COLUMBIA CANADA
V2T6W3, XX

New Mailing Address:

PO BOX 721
SUMAS, WA 98295 US

FEI Number: 65-0775349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PANKOW, JON
3750 INVESTMENT LANE, SUITE #4
WEST PALM BEACH, FL 33404 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: MGR () Delete
Name: PANKOW, JON
Address: 2255 GLADES ROAD SUITE 236
City-St-Zip: BOCA RATON, FL 33414

Title: MGR (X) 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: 3750 INVESTMENT LANE, SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33404 US

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

05/02/2005

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