

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 06, 2005 8:00 am
Secretary of State

04-06-2005 90121 009 ***150.00



DOCUMENT # F99000006559

1. Entity Name

POWER SYSTEMS DEVELOPMENT, INC.

Principal Place of Business

800 MARKET AVENUE NORTH, SUITE 1500
 CANTON OH 44702

Mailing Address

13515 BALLANTYNE CORP PL
 CHARLOTTE NC 28277

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

34-1258868

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



1st MOORE

CR2E034 (10/04)

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VSD	<input type="checkbox"/> Delete
NAME	KEARNEY, CHRISTOPHER	
STREET ADDRESS	13515 BALLANTYNE CORP PL	
CITY-ST-ZIP	CHARLOTTE NC 28277	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HOFFMAN, ROBERT L	
STREET ADDRESS	73 WEST DRIVE	
CITY-ST-ZIP	HARTVILLE OH 44632	
TITLE	VD	<input type="checkbox"/> Delete
NAME	O'LEARY, PATRICK J	
STREET ADDRESS	13515 BALLANTYNE CORP PL	
CITY-ST-ZIP	CHARLOTTE NC 28277	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	WINOWIECKI, RON	
STREET ADDRESS	13515 BALLANTYNE CORP PL	
CITY-ST-ZIP	CHARLOTTE NC 28277	
TITLE	AT	<input type="checkbox"/> Delete
NAME	GIZA, RONALD	
STREET ADDRESS	13515 BALLANTYNE CORP PL	
CITY-ST-ZIP	CHARLOTTE NC 28277	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Pres.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mark E. Kruger	
STREET ADDRESS	13515 Ballantyne Corp. Pl.	
CITY-ST-ZIP	Charlotte, NC 28277	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald Giza

Ronald Giza

2/1/05

231-737-5017

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #