

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90021 043 ***150.00

DOCUMENT # P37345

1. Entity Name

EDWARDS SYSTEMS TECHNOLOGY, INC.



Principal Place of Business

700 TERRACE POINT DRIVE
MUSKEGON MI 49443
US

Mailing Address

7 O BOX 3301
MUSKEGON MI 49443
US

2. Principal Place of Business

3. Mailing Address

13515 Ballantyne Corporate Place
Charlotte, NC 28277

13515 Ballantyne Corporate Place
Charlotte, NC 28277



MOORE CR2E034 (11/03)

4. FEI Number

06-0541955

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DRIVE
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, 2004 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 P ☐ Delete
NAME TWOMBLY, J. B.
STREET ADDRESS 13515 BALLANTYNE CORP PL
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE VSD ☐ Delete
NAME KEARNEY, CHRISTOPHER J
STREET ADDRESS 13515 BALLANTYNE CORP PL
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE VCFO ☐ Delete
NAME KELLEY, M.J.
STREET ADDRESS 13515 BALLANTYNE CORP PL
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE VTD ☐ Delete
NAME O'LEARY, PATRICK J
STREET ADDRESS 13515 BALLANTYNE CORP PL
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE VD ☐ Delete
NAME WINOWIECKI, RON
STREET ADDRESS 13515 BALLANTYNE CORP PL
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

ASSISTANT TREASURER
RONALD GIZA

13515 Ballantyne Corporate Place
Charlotte, NC 28277

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

Date

Daytime Phone #

1-30-04

231-724-5774