

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-06-2005 90121 011 ***150.00

DOCUMENT # P37345

1. Entity Name

EDWARDS SYSTEMS TECHNOLOGY, INC.



Principal Place of Business

13515 BALLANTYNE CO. PLACE
CHARLOTTE NC 28277
US

Mailing Address

13515 BALLANTYNE CO. PLACE
CHARLOTTE NC 28277
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/04)

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

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DRIVE
PLANTATION FL 33324

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME TWOMBLY, J. B.
STREET ADDRESS 13515 BALLANTYNE CORP PL
CITY-ST-ZIP CHARLOTTE NC 28277

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

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

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

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

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

TITLE VTD ☐ Delete
NAME O'LEARY, PATRICK J
STREET ADDRESS 13151 BALLANTYNE CORP PL
CITY-ST-ZIP CHARLOTTE NC 28277

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

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

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

TITLE AT ☐ Delete
NAME GIZA, RONALD
STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE
CITY-ST-ZIP CHARLOTTE NC 28277

TITLE ☐ Change ☐ 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

2/11/05

231-737-5017

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #