

Edgar Filing: ENOVA SYSTEMS INC - Form 8-K

ENOVA SYSTEMS INC
Form 8-K
December 05, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): December 5, 2005
(November 29, 2005)

ENOVA SYSTEMS, INC.
(Exact Name of Registrant as Specified in Its Charter)

California

(State or Other Jurisdiction of Incorporation)

0-25184
(Commission File Number)

95-3056150
(IRS Employer Identification No.)

19850 South Magellan Drive, Suite 305 Torrance, California

90502

(Address of Principal Executive Offices)

(Zip Code)

(310) 527-2800

(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(b)

On November 29, 2005, Larry Lombard, a Director and the Chief Financial Officer of Enova Systems, Inc. (the "Company"), voluntarily resigned as the Company's Chief Financial Officer effective as of December 9, 2005. On November 30, 2005, Mr. Lombard resigned from the Company's Board of Directors. There was no disagreement between Mr. Lombard and the Company regarding any matter relating to the Company's operations, policies or practices. To ensure a smooth transition, a search for Mr. Lombard's replacement as the Company's Chief Financial Officer has commenced.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 5, 2005

ENOVA SYSTEMS, INC.

By: /s/ Ed Riddell

Ed Riddell,
Chief Executive Officer