

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007258

FILED
Jul 27, 2005
Secretary of State

Entity Name: OSTMAN PERFORMANCE CORPORATION

Current Principal Place of Business:

772 HIGHWAY 98
SUITE B
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13331
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 16-1650167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMBATHY, JULIE ANN
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: OSTMAN, DANIEL
Address: 772 HWY 98 SUITE B
City-St-Zip: PORT ST JOE, FL 32456 US

Title: MGRM () Delete
Name: OSTMAN, NANCY
Address: 772 HWY 98 SUITE B
City-St-Zip: PORT ST JOE, FL 32456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL OSTMAN

MGRM

07/27/2005

Electronic Signature of Signing Officer or Director

Date