

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070552

FILED
Apr 29, 2005
Secretary of State

Entity Name: OSTEGO BAY CONSTRUCTION, INC.

Current Principal Place of Business:

7401 ESTERO BLVD.
FT. MYERS, FL 33931

New Principal Place of Business:

Current Mailing Address:

6704 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0750305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSSEN, ROBERT G
6704 LONE OAK BLVD
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAUSSEN, ROBERT G
Address: 7401 ESTERO BLVD.
City-St-Zip: FT. MYERS, FL 33931

Title: D () Delete
Name: CLAUSSEN, CHRISTOPHER G
Address: 7401 ESTERO BLVD.
City-St-Zip: FT. MYERS, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAUSSEN, ROBERT G
Address: 6704 LONE OAK BLVD
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: CLAUSSEN, CHRISTOPHER G
Address: 6704 LONE OAK BLVD
City-St-Zip: NAPLES, FL 34109

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: ROBERT G. CLAUSSEN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date