

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078807

Entity Name: ELISE GTP RACING, INC.

FILED
Dec 03, 2004
Secretary of State

Current Principal Place of Business:

527 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 327769123

New Principal Place of Business:

527 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

Current Mailing Address:

527 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 327769123

New Mailing Address:

527 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778

FEI Number: 20-0606633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANKENMANN, GARY
527 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 327769123 US

Name and Address of New Registered Agent:

ANKENMANN, GARY
527 SOUTHRIDGE INDUSTRIAL DRIVE
TAVARES, FL 32778 US

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: GARY ANKENMANN

12/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: SMOUT, KEITH
Address: 1260 LAKESHORE ROAD E., STE 2B
City-St-Zip: MISSISSAUGA, ONTARIO, CN L5F3B8 CN

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: KEITH SMOUT

D

12/03/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.