2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036089

FILED Sep 02, 2004 Secretary of State

Entity Na	me: NITTANY	LION ENTERPRISES, INC.			
Current P	rincipal Place	e of Business:	New Principal Place of Business:		
7211 N DA 215 TAMPA, F	ALE MABRY H	WY			
,					
Current Mailing Address:			New Mailing Address:		
	ALE MABRY H	WY			
215 TAMPA, F	L 33556				
FEI Number	: 35-2165364	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
ORANGE The above	LS ROAD SU PARK, FL 320	073 US	purpose of changing its registere	ed office or registered agent, or both,	
SIGNATUI	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
		03(2)(b), F.S., the corporation did no g Trust Fund Contribution().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (HARRIS, JAME 921 E MAIN ST CHATTANOOG	REET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	ST (FRIZZELL, TAI 921 E MAIN ST CHATTANOOG	REET	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: TOM HARRIS Ρ 09/02/2004