

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003320

FILED
Apr 06, 2005
Secretary of State

Entity Name: NEW INDUSTRIES INVESTMENT CONSULTANTS (H.K.) LIMITED INCORPORATED

Current Principal Place of Business:

1606 OFFICE TOWER, CONVENTION PLAZA
1 HARBOUR RD.
WANCHAI, HONG KONG, OC

New Principal Place of Business:

6848 STAPOINT CT
WINTER PARK, FL 32792

Current Mailing Address:

17/F, JIANYI BUILDING
3 ZHENXING RD.
SHENZHEN, CHINA 518031, OC

New Mailing Address:

6848 STAPOINT CT
WINTER PARK, FL 32792

FEI Number: 98-0429225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPOLLA, DOROTHY M
6848 STAPOINT CT.
WINTER PARK, FL 32792 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: CP () Delete
Name: WENG, XIANDING
Address: 17/F, JIANYI BUILDING, 3 ZHENXING RD.
City-St-Zip: SHENZHEN, CHINA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WENG, XIANDING
Address: 6848 STAPOINT CT
City-St-Zip: WINTER PARK, FL 32792

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: ZHAOKAI TANG

VP

04/06/2005

Electronic Signature of Signing Officer or Director

Date