2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP.,

Secretary of State 02-01-2005 90021 021 ***150.00 DOCUMENT # P02000109062 1. Entity Name NEW CHINA FL. INC. Principal Place of Business Mailing Address 40010040 5400 SW COLLEGE ROAD #304 136 BOWERY OCALA, FL 24470 **SUITE 203** NEW YORK, NY 10013 CR2E034 (10/03) 01162005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2382815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENG, YU HAI DO NOT WRITE 5400 SW COLLEGE ROAD #303 OCALA, FL 34470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. PRES. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WENG, YU HAI 5400 SW COLLEGE RD #304 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34470 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ه بهار و STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED Feb 01, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. PRES.

Date

Daytime Phone #