

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071741

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: NEW ROAD OF CHINA, INC.

## Current Principal Place of Business:

15803 NW 81ST CT  
MIAMI, FL 33016

## New Principal Place of Business:

15803 NW 81ST CT  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

15803 NW 81ST CT  
MIAMI, FL 33016

## New Mailing Address:

15803 NW 81ST CT  
MIAMI LAKES, FL 33016 US

FEI Number: 01-0789209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.  
8203 NW 103RD ST  
HIALEAH GARDENS, FL 33016 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: ZHAO, YUAN PHD  
Address: 15803 NW 81ST CT  
City-St-Zip: MIAMI, FL 33016

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZHAO, YUAN  
Address: 15803 NW 81ST CT  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: CEO ( ) Change (X) Addition  
Name: BRIDGES, JOHN H  
Address: 15803 NW 81ST CT  
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JOHN H. BRIDGES

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date