

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115255

FILED
Apr 30, 2005
Secretary of State

Entity Name: NEW CENTURY INVESTMENT CORP.

Current Principal Place of Business:

13080 NW 11TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13080 NW 11TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, TSUI O
13080 NW 11TH STREET
SUNRISE, FL 33323 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: CHI, TSUI O
Address: 13080 NW 11TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: ZHU, JIAN X
Address: 13080 NW 11TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: CHU, YUK O
Address: 3740 SW 104 CT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: LEE, LAN F
Address: 9891 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: CHU, HUA H
Address: 8550 NW 26TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TSUI OI CHI

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date