


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90215 030 \*\*\*158.75

**DOCUMENT # P99000025047**

1. Entity Name  
**NEW DRAGON ASIA CORP.**



**14010039**



Principal Place of Business Mailing Address  
 13/F WIN ON CENTER 13/F WIN ON CENTER  
 111 CONNAUGHT ROAD ROOM 1304 111 CONNAUGHT ROAD ROOM 1304  
 CENTRAL HONG KONG, CENTRAL HONG KONG,

2. Principal Place of Business 3. Mailing Address  
 2/F Kam Chung Commercial Building 2/F Kam Chung Commercial Building  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 19-21 Hennessy Road 19-21 Hennessy Road

City & State City & State  
**Wanchai, Hong Kong Wanchai, Hong Kong**

Zip Country Zip Country  
 Country **China China**

01302004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For  
**65-0926223** Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 2004**

TITLE **DCEO**  Delete  
 NAME **SONG, XUE JUN**  
 STREET ADDRESS **13/F WIN ON CTR 111 CANNAUGHT RD #1304**  
 CITY-ST-ZIP **CENTRAL HONG KONG CHINA,**

TITLE **DCEO**  Change  Addition  
 NAME **Lu, Heng Jing**  
 STREET ADDRESS **2/F Kam Chung Commercial Bldg, 19-21 Hennessy Rd,**  
 CITY-ST-ZIP **Wanchai, Hong Kong**

TITLE **DCFO**  Delete  
 NAME **LAI, WING LEUNG**  
 STREET ADDRESS **13/F WIN ON CTR 111 CANNAUGHT RD #1304**  
 CITY-ST-ZIP **CENTRAL HONG KONG CHINA,**

TITLE **D**  Change  Addition  
 NAME **Lai, Wing Leung**  
 STREET ADDRESS **2/F Kam Chung Commercial Bldg, 19-21 Hennessy Rd,**  
 CITY-ST-ZIP **Wanchai, Hong Kong**

TITLE **DGM**  Delete  
 NAME **ZHANG, SHU HUA**  
 STREET ADDRESS **13/F WIN ON CTR 111 CANNAUGHT RD #1304**  
 CITY-ST-ZIP **CENTRAL HONG KONG CHINA,**

TITLE **DGM**  Change  Addition  
 NAME **Wang, Ling**  
 STREET ADDRESS **2/F Kam Chung Commercial Bldg, 19-21 Hennessy Rd,**  
 CITY-ST-ZIP **Wanchai, Hong Kong**

TITLE **D**  Delete  
 NAME **LEUNG, MAN FAI**  
 STREET ADDRESS **13/F WIN ON CTR 111 CANNAUGHT RD #1304**  
 CITY-ST-ZIP **CENTRAL HONG KONG CHINA,**

TITLE **DCFO**  Change  Addition  
 NAME **Wang, Li Xia**  
 STREET ADDRESS **2/F Kam Chung Commercial Bldg, 19-21 Hennessy Rd,**  
 CITY-ST-ZIP **Wanchai, Hong Kong**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D**  Change  Addition  
 NAME **Xue, Qi**  
 STREET ADDRESS **2/F Kam Chung Commercial Bldg, 19-21 Hennessy Rd,**  
 CITY-ST-ZIP **Wanchai, Hong Kong**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D**  Change  Addition  
 NAME **Jiang, Zhi Yong**  
 STREET ADDRESS **2/F Kam Chung Commercial Bldg, 19-21 Hennessy Rd,**  
 CITY-ST-ZIP **Wanchai, Hong Kong**

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.

**SIGNATURE:**  **Lai, Wing Leung, Director** **22 Apr 2004** **(852)2815 9892**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14(D)0039  
~~#P 99 00002507~~

SUPPLEMENTARY SHEET FOR ITEM 11

Additions to Directors

Title :	D
Name :	Yang, De Lin
Street address :	2/F Kam Chung Commercial Bldg, 19-21 Hennessy Road,
City-St-Zip :	Wanchai, Hong Kong