

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025047

FILED
May 27, 2005
Secretary of State

Entity Name: NEW DRAGON ASIA CORP.

Current Principal Place of Business:

2/F KAM CHUNG COMMERCIAL BLDG.
19-21 HENNESSY RD., WANCHAI HONG KONG
CHINA, XX

New Principal Place of Business:

36/F, NEWS BUILDING
2 SHEN NAN ZHONG ROAD
SHENZHEN, XX PRC XX

Current Mailing Address:

2/F KAM CHUNG COMMERCIAL BLDG.
19-21 HENNESSY RD., WANCHAI HONG KONG
CHINA, XX

New Mailing Address:

36/F, NEWS BUILDING
2 SHEN NAN ZHONG ROAD
SHENZHEN, XX PRC XX

FEI Number: 65-0926223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: LU, HENG JING
Address: 19-21 HENNESSY RD.
City-St-Zip: WANCHAI, HONG KONG, OC

Title: DCFO () Delete
Name: LAI, WING LEUNG
Address: 19-21 HENNESSY RD.
City-St-Zip: WAICHAH, HONG KONG, OC

Title: DGM () Delete
Name: WANG, LING
Address: 19-21 HENNESSY RD.
City-St-Zip: WANCHAI, HONG KONG, OC

Title: DCFO () Delete
Name: WANG, LI XIA
Address: 19-21 HENNESSY RD.
City-St-Zip: WANCHAI, HONG KONG, OC

Title: D () Delete
Name: XUE, QI
Address: 19-21 HENNESSY RD.
City-St-Zip: WANCHAI, HONG KONG,

Title: D () Delete
Name: JIANG, ZHI YONG
Address: 19-21 HENNESSY RD.
City-St-Zip: WANCHAI HONG KONG,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HENG, JING LU
Address: 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD
City-St-Zip: SHENZHEN, XX PRC XX

Title: DCEO (X) Change () Addition
Name: WANG, LI XIA
Address: 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD
City-St-Zip: SHENZHEN, XX PRC XX

Title: UVP (X) Change () Addition
Name: WANG, LING
Address: 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD
City-St-Zip: SHENZHEN, XX PRC XX

Title: CFO (X) Change () Addition
Name: MAK, PETER
Address: 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD
City-St-Zip: SHENZHEN, XX PRC XX

Title: D (X) Change () Addition
Name: YANG, DI LIN
Address: 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD
City-St-Zip: SHENZHEN, XX PRC XX

Title: D (X) Change () Addition
Name: JIANG, ZHI YANG
Address: 36/F, NEWS BUILDING, 2 SHEN NAN ZHONG ROAD
City-St-Zip: SHENZHEN, XX PRC XX

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: PETER MAK

CFO

05/27/2005

Electronic Signature of Signing Officer or Director

Date