

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022009

Entity Name: RULA INVESTMENTS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

3500 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

162 OLD SURREY LANE
RICHMOND HILL ONTARIO CANADA
L4C 7E5, XX

New Mailing Address:

162 OLD SURREY LANE
RICHMOND HILL, ONTARIO, ON L4C 7E5 XX

FEI Number: 59-3380727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DELLEL PA
35000 EMERALD COAST PKWY
DESTIN, FL 32541 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: PS () Delete
Name: BOUTROS, MORCOS
Address: 162 OLD SURREY LANE
City-St-Zip: RICHMOND HILL, ONT, CANADA, O L4C7E5

Title: D () Delete
Name: MORCOS, SOUAD
Address: 162 OLD SURREY LANE
City-St-Zip: RICHMOND HILL, ONT, CANADA, L4C7E5

Title: D () Delete
Name: MORCOS, RULA
Address: 162 OLD SURREY LN
City-St-Zip: RICHMOND HILL, ONT, CANADA, L4C7E5

Title: D () Delete
Name: KHREICH, ANTOINETTE
Address: 162 OLD SURREY LANE
City-St-Zip: RICHMOND HILL, ONT, CANADA, L4C7E5

Title: D () Delete
Name: EL-HAJJ, COLETTE
Address: 162 OLD SURREY LN
City-St-Zip: RICHMOND HILL, ONT, CANADA, L4C7E5

Title: D () Delete
Name: MORCOS, FAYEZ
Address: 162 OLD SURREY LN
City-St-Zip: RICHMOND HILL, ONT, CANADA, L4C7E5

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:

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: BOUTROS MORCOS

PS

04/15/2005

Electronic Signature of Signing Officer or Director

Date