


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar-22, 2004 08:00 AM
Secretary of State

DOCUMENT # L38595 1. Entity Name ADAMS, CONTI & RUBIN INC.	
---	---

Principal Place of Business 10016 GRIFFIN RD COOPER CITY, FL 33328 US	Mailing Address PO BOX 25285 TAMARAC, FL 33320 US
---	---



03162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0180292	Applied For Not Applicable
5. Certificate of Status, Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent HEIN, JANN R. 10016 GRIFFIN RD COOPER CITY, FL 33328	DO NOT WRITE IN THIS SPACE
---	---------------------------------------

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 _____

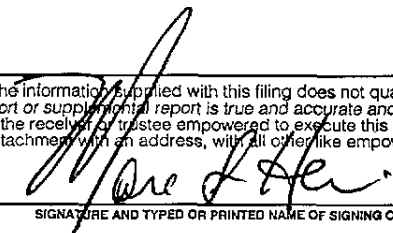
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEIN, JANN R. 10016 GRIFFIN RD COOPER CITY, FL 33328
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD HEIN, MARC S 10016 GRIFFIN RD COOPER CITY, FL 33328
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U000000093383
03/22/04-80015-023 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **MARC S. HEIN** 3/17/04 954-282-8225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #