


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2005 08:00 AM
Secretary of State

DOCUMENT # P96000081710
 1. Entity Name
 BECCO INC.



Principal Place of Business
 747 CHESTNUT RIDGE ROAD
 SUITE 200
 SPRING VALLEY, NY 10977

Mailing Address
 747 CHESTNUT RIDGE ROAD
 SUITE 200
 SPRING VALLEY, NY 10977

DO NOT WRITE IN THIS SPACE



01182005 No Chg-P CR2E034 (10/03)

4. FEI Number
 13-3631244

Applied For
 Not Applicable

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

5. Name and Address of Current Registered Agent

SOUTHEAST AUTOMOTIVE ACQUISITION CORP.
 7500 NW 77TH TERRACE
 MIAMI, FL 33166

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE P
 NAME WELDLER, MARTHA
 STREET ADDRESS 15 HERSHEL TERRACE
 CITY - ST - ZIP MONSEY, NY 10952

TITLE S
 NAME ROTHSTEIN, Y HARRY
 STREET ADDRESS 747 CHESTNUT RIDGE RD
 CITY - ST - ZIP SPRING VALLEY, NY 10977

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 02/03/05-80032-003 150.00

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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: Marta Weldler 1/31/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #