


ANNUAL REPORT (AR)

FILED
Jul 20, 2004 8:00 am
Secretary of State

07-20-2004 90002 036 ***558.75

DOCUMENT # P96000081710

1. Entity Name
BECCO INC.



Principal Place of Business Mailing Address
747 CHESTNUT RIDGE ROAD **747 CHESTNUT RIDGE ROAD**
SUITE 200 **SUITE 200**
SPRING VALLEY NY 10977 **SPRING VALLEY NY 10977**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **13-3631244** Applied For
 Not Applicable

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



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent
SOUTHEAST AUTOMOTIVE ACQUISITION CORP.
7500 NW 77TH TERRACE
MIAMI FL 33166

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 directing) DATE _____

FILE NOW!!! FEE IS \$150.00
 After May 1, 2004, Fee will be \$550.00
 Make Check Payable to Florida Department of State

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 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	ROTHSCHILD, STEVEN B	
STREET ADDRESS	747 CHESTNUT RIDGE RD	
CITY- ST- ZIP	SPRING VALLEY NY	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	WELDLER, HARRY	
STREET ADDRESS	747 CHESTNUT RIDGE RD	
CITY- ST- ZIP	SPRING VALLEY NY	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARTA WELDLER	
STREET ADDRESS	15 HERSHEL TERRACE	
CITY- ST- ZIP	MONSEY NY 10952	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Y. HARRY ROTHSTEIN	
STREET ADDRESS	747 CHESTNUT RIDGE RD	
CITY- ST- ZIP	SPRING VALLEY NY 10977	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

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 007, Florida Statutes; and that my name appears in Block changed or on an attachment with an address, with all other like empowered

SIGNATURE: Marta Weldler **MARTA WELDLER** 7/13/04

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

Attachment

54063765
P96000081710



BERNATH & ROSENBERG, P.C.
CERTIFIED PUBLIC ACCOUNTANTS & FINANCIAL PLANNERS

James H. Bernath CPA/PFS, CFP
Jacob I. Rosenberg CPA/PFS, CFP

1140 Avenue of the Americas
New York, NY 10036-5803
Tel: (212) 221-1140
Fax: (212) 221-1944

June 17, 2004

Mrs. Miril Weldler
15 Hershel Terrace
Monsey NY 10952

Dear Mrs. Weldler:

I am enclosing a form for Becco Inc. which needs to be signed by you where indicated and filed with the Florida Division of Corporations and mailed to:

Florida Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

The return should be accompanied with a check in the amount of \$150 made payable to "FLORIDA DEPARTMENT OF STATE".

In the information you recently dropped off in my home you did not include an invoice for your services. You may wish to send the invoice directly to my office.

Sincerely,

BERNATH & ROSENBERG, P.C.

James H. Bernath
Certified Public Accountant

:sb
enclosure