2005 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # F03000004110 1. Entity Name BELLCO DRUG CORP. Principal Place of Business Mailing Address 5500 NEW HORIZONS BLVD. 5500 NEW HORIZONS BLVD. N. AMITYVILLE, NY 11701 N. AMITYVILLE, NY 11701 DO NOT WRITE IN THIS SPACE

FILED Jul 12, 2005 08:00 AM **Secretary of State**



07062005

No Chg-P

CR2E034 (10/03)

4. FEI Number 11-1963334

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

					THE STATE
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SCHUSS, ERIC 5500 NEW HORIZONS BLVD. N. AMITYVILLE, NY 11701				uoonoo?7240?
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCST SCHUSS, DAVID J 5500 NEW HORIZONS BLVD. N. AMITYVILLE, NY 11701				U00000372407 07/12/05-80005-017 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD GOLDSTEIN, NEAL 5500 NEW HORIZONS BLVD. N. AMITYVILLE, NY 11701			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP	P RUSSO, VINCENT 5500 NEW HORIZONS BLVD. N. AMITYVILLE, NY 11701			IN "	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SY-ZIP					
TITLE 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)(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 expose the his 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 otherwise empowered.					

PLESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR