2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# P02000107713

Entity Name: SOUTHEAST SALON MANAGEMENT INC.

Current Principal Place of Business:	**New Principal Place of Business:**
955 SOUTH CONGRESS AVENUE SUITE #117, BLDG B DELRAY BEACH, FL 33445	

Current Mailing Address:	**New Mailing Address:**
955 SOUTH CONGRESS AVENUE SUITE #117, BLDG B DELRAY BEACH, FL 33445	

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NODEN, ANN 955 SOUTH CONGRESS AVENUE SUITE #117 DELRAY BEACH, FL 33445 US	EHRLICH, RICHARD 955 SOUTH CONGRESS AVENUE SUITE #117 DELRAY BEACH, FL 33445 US

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: RICHARD EHRLICH   04/21/2004
_____Electronic Signature of Registered Agent_____Date_____

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PTD ( ) Delete
Name:	NODEN, ANN
Address:	955 S. CONGRESS AVE STE 114, BLDG B
City-St-Zip:	DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PTD (X) Change ( ) Addition
Name:	CUNNINGHAM, JACQUELINE
Address:	955 S. CONGRESS AVE STE 114, BLDG B
City-St-Zip:	DELRAY BEACH, FL 33445

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: JACQUELINE CUNNINGHAM   PS   04/21/2004
_____Electronic Signature of Signing Officer or Director_____Date_____