2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# P97000037818

Entity Name: SOUTHERN STAR SALON SERVICES, INC.

Current Principal Place of Business:

256 BRYAN RD.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

385 OSER AVE
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 58-2327224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC
3260 BALDWIN DRIVE WEST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	COHEN, JEFF	
Address:	270 SOUTHDOWN RD	
City-St-Zip:	LLOYD HARBOR, NY 11743	
Title:	T	( ) Delete
Name:	CARAVELLA, LOUIS	
Address:	37 SUMMET DRIVE	
City-St-Zip:	SMITHTOWN, NY 11787	
Title:	S	( ) Delete
Name:	KANTERMAN, MARK	
Address:	225 CHERRY PLACE	
City-St-Zip:	EAST MEADOW, NY 11554	
Title:	S	( ) Delete
Name:	SUDALEY, MIKE	
Address:	20 HANCOCK CT.	
City-St-Zip:	SETAUKER, NY 11720	
Title:	VP	( ) Delete
Name:	BAUM, PETER	
Address:	5937 SW 114TH ST	
City-St-Zip:	FORT LAUDERDALE, FL 33320	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: JEFF COHEN P 01/04/2005

Electronic Signature of Signing Officer or Director — Date