


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90258 001 ***150.00

DOCUMENT # F94000001813

1. Entity Name
HEADLANDS MORTGAGE COMPANY



Principal Place of Business Mailing Address
100 WOOD HOLLOW DRIVE **100 WOOD HOLLOW DRIVE**
NOVATO, CA 94945 US **NOVATO, CA 94945 US**

24058450

2. Principal Place of Business 3. Mailing Address
100 Wood Hollow Drive **100 Wood Hollow Drive**
 Suite, Apt. #, etc. Suite, Apt. #, etc.



04132004 Chg-P CR2E034 (10/03)

City & State City & State
Novato, CA **Novato, CA**
 Zip Country Zip Country
94945 **U.S.A.** **94945** **U.S.A.**

4. FEI Number Applied For
94-2851992 Not Applicable

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

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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 reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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 NAME STREET ADDRESS CITY-ST-ZIP	ECFO PETRINI, DAVID 100 WOOD HOLLOW DRIVE NOVATO, CA 94945 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD MANION, JAMES R 5032 PARKWAY PLAZA CHARLOTTE, NC 28217 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD GILBERT, IRENE D. 100 WOOD HOLLOW DRIVE NOVATO, CA 94945 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD POISSON, BECKY 100 WOOD HOLLOW DRIVE NOVATO, CA 94945 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHNSON, BETTY ASST. S 100 WOOD HOLLOW DRIVE NOVATO, CA 94945 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IBRAHIM, SANFORD A 100 WOOD HOLLOW DRIVE NOVATO, CA 94945 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ABREU, STEVEN 100 WOOD HOLLOW DRIVE NOVATO, CA 94945 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]* **ASST. SECRETARY** **4/26/04** **415-878-5882**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24058450
#794000001813

GreenPoint Mortgage Funding, Inc.
List of Officers/Directors

Name	Title/Area of Responsibility	Business Address
Sanford A. Ibrahim	President/ CEO/ Director	100 Wood Hollow Drive Novato, CA 94945
Becky Poisson	Exec. VP/ Ops/ Tech/ Director	100 Wood Hollow Drive Novato, CA 94945
Steve Abreu	Exec. VP/ Production/ Director	100 Wood Hollow Drive Novato, CA 94945
Irene Gilbert	Secretary/ General Counsel/Director	100 Wood Hollow Drive Novato, CA 94945
Betty Johnson	Asst. Secretary	100 Wood Hollow Drive Novato, CA 94945