

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000372

Entity Name: SIB MORTGAGE CORP.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

3040 ROUTE 22 WEST
BRANCHBURG, NJ 08876

New Principal Place of Business:

Current Mailing Address:

3040 ROUTE 22 WEST
BRANCHBURG, NJ 08876

New Mailing Address:

FEI Number: 13-4027208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: PAYNE, RICHARD W III
Address: 3040 ROUTE 22 WEST
City-St-Zip: BRANCHBURG, NJ 08876

Title: EVPD () Delete
Name: PICARILLO, RALPH
Address: 3040 ROUTE 22 WEST
City-St-Zip: BRANCHBURG, NJ 08876

Title: EVPC () Delete
Name: PEPE, VICTOR
Address: 3040 ROUTE 22 WEST
City-St-Zip: BRANCHBURG, NJ 08876

Title: EVPC () Delete
Name: GORTON, JOSEPH
Address: 3040 ROUTE 22 WEST
City-St-Zip: BRANCHBURG, NJ 08876

Title: CS () Delete
Name: SMITH, PATRICIA A
Address: 1535 RICHMOND AVE.
City-St-Zip: STATEN ISLAND, NY 10314

Title: D () Delete
Name: BRADY, JOHN
Address: 1535 RICHMOND AVE.
City-St-Zip: STATEN ISLAND, NY 10314

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:

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: RICHARD W. PAYNE, III

MR.

01/12/2004

Electronic Signature of Signing Officer or Director

Date