2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156155

Entity Name: SIDS MORTGAGE INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10130-112 NORTHLAKE BLVD W PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

10130-112 NORTHLAKE BLVD W PALM BEACH, FL 33412

FEI Number: 20-0528016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMITER, RICHARD B ESQ COMITER, RICHARD B ESQ 3801 PGA BLVD STE 802 3801 PGA BLVD STE 604

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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 COMITER 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GROSS, SIDNEY
 Name:
 GROSS, BARBARA

 Address:
 10130-112 NORTHLAKE BLVD
 Address:
 10130-112 NORTHLAKE BLVD

City-St-Zip: W PALM BEACH, FL 33412 City-St-Zip: W PALM BEACH, FL 33412

 Title:
 D
 (X) Delete
 Title:
 () Change () Addition

 Name:
 GROSS, BARBARA
 Name:

 Address:
 10130-112 NORTHLAKE BLVD
 Address:

 City-St-Zip:
 W PALM BEACH, FL 33412
 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: BARBARA GROSS O/D 04/12/2005