

SUSSEX BANCORP  
Form 8-K  
January 24, 2005

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**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) January 20, 2005

**SUSSEX BANCORP**

(Exact name of registrant as specified in its charter)

<b><u>New Jersey</u></b> (State or other jurisdiction of incorporation)	<b><u>0-29030</u></b> (Commission File Number)	<b><u>22-3475473</u></b> (IRS Employer Identification No.)
<b><u>399 Route 23</u></b> <b><u>Franklin, New Jersey</u></b> (Address of principal executive offices)		<b><u>07416</u></b> (Zip Code)

Registrant's telephone number, including area code (973) 827-2914

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Item 2.02. Results of Operations and Financial Condition.

The information in this section, including the information contained in the press release included as Exhibit 99.1 hereto, is being furnished pursuant to this Item 2.02 and shall not be deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section. In addition, this information shall not be deemed to be incorporated by reference into any of the Registrant's filings with the Securities and Exchange Commission, except as shall be expressly set forth by specific reference in any such filing.

On January 20, 2005, the Registrant issued a press release announcing its financial results for the year ended December 31, 2004. A copy of the January 20, 2005 press release is included as Exhibit 99.1 hereto.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

<u>Exhibit Number</u>	<u>Description</u>
99.1	<u>Press Release dated January 20, 2005 regarding financial results for the year ended December 31, 2004.</u>

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, Sussex Bancorp, has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

**SUSSEX BANCORP**

(Registrant)

Dated: January 20, 2005

By: /s/ Candace A. Leatham

**CANDACE A. LEATHAM**

Executive Vice President and Treasurer

**EXHIBIT INDEX**

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99.1	<u>Press release announcing the Registrant's results for year-end 2005.</u>	5 - 8