


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2004 8:00 am
Secretary of State

01-13-2004 90014 041 ***150.00

DOCUMENT # F96000004824 1. Entity Name FIRST FRANKLIN FINANCIAL CORPORATION					
Principal Place of Business 2150 N. FIRST ST. SAN JOSE, CA 95131			Mailing Address 2150 N. FIRST ST. SAN JOSE, CA 95131		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 36-4114231	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD GEREDES, MARC A 2150 N. FIRST ST. SAN JOSE, CA 95131	<input checked="" 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	STV JENSEN, JIM 2150 N. FIRST ST. SAN JOSE, CA 95131	<input checked="" 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	V SKOLNIK, STEVEN 2150 N FIRST ST SAN JOSE, CA 95131	<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	V POLLOCK, ANDREW 2150 N. FIRST ST. SAN JOSE, CA 95131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MODUGNO, KATIE 2150 N. FIRST ST. SAN JOSE, CA 95131	<input checked="" 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	D MCCORMICK, CAROLE 2150 N. FIRST ST. SAN JOSE, CA 95131	<input checked="" 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			11/2/04 408-964-6000 Date Daytime Phone #		

Attachment

First Franklin Financial Corporations
Officers

Doc# F96000004828
44001459

Andrew Pollock, President, CEO, Board of Director

Business: 2150 North First Street, San Jose, CA 95131

Steven Forrest Skolnik, Executive Vice President

Business 2150 North First Street, San Jose, CA 95131

Joe DeDominicis, Chief Financial Officer

Business: 2150 North First St., San Jose, CA 95131

Kelly Williams, Chief Information Officer

Business: 2150 North First St., San Jose, CA 95131

Business phone for all officers is 408-964-6000

Directors

John D. Gellhausen

Business: 1900 East Ninth Street, Cleveland, OH 44114

Andrew Pollock

Business: 2150 North First Street, San Jose, CA 95131

J. Armando Ramirez

Business: 1900 East Ninth Street, Cleveland, OH 44114

Jeffrey D. Kelly

Business: 1900 East Ninth Street, Cleveland, OH 44114

Leo E. Knight, Jr.

Business: 3232 Newmark Drive, Miamisburg, OH 45342

Peter Raskind

Business: 1900 East Ninth Street, Cleveland, OH 44114