

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000079

FILED
Jul 08, 2004
Secretary of State

Entity Name: FIRST JERSEY FINANCIAL CORP.

Current Principal Place of Business:

1864 ROUTE 70 EAST
CHERRY HILL, NJ 08003

New Principal Place of Business:

Current Mailing Address:

1864 ROUTE 70 EAST
CHERRY HILL, NJ 08003

New Mailing Address:

FEI Number: 22-2285544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSEN, LOUIS
4416 TRANQUILITY DR
HIGHLAND BEACH, FL 33487 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: C () Delete
Name: MYERS, ALMA
Address: 1864 ROUTE 70 EAST
City-St-Zip: CHERRY HILL, NJ 08003

Title: VC () Delete
Name: OPPER, THOMAS
Address: 1864 ROUTE 70 EAST
City-St-Zip: CHERRY HILL, NJ 08003

Title: D () Delete
Name: JAMES, FRANK T
Address: 1864 ROUTE 70 EAST
City-St-Zip: CHERRY HILL, NJ 08003

Title: VP () Delete
Name: KASSEN, JEFF
Address: 1864 ROUTE 70 EAST
City-St-Zip: CHERRY HILL, NJ 08003

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:

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: JEFF KASSEN

VP

07/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date