

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003126

FILED
Apr 28, 2004
Secretary of State

Entity Name: CFN FINANCE, INC.

Current Principal Place of Business:

1601 CHESTNUT ST.
TL20J
PHILADELPHIA, PA 19103

Current Mailing Address:

1601 CHESTNUT ST.
TL20J
PHILADELPHIA, PA 19103

New Principal Place of Business:

4450 RIVER GREEN PKWY
SUITE 100
DULUTH, GA 30096

New Mailing Address:

4450 RIVER GREEN PKWY
SUITE 100
DULUTH, GA 30096

FEI Number: 52-2091687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: PD () Delete
Name: VANDERLIP, CAROLINE L
Address: 1133 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: T () Delete
Name: NYMAN, CRAIG A
Address: 1601 CHESTNUT ST.
City-St-Zip: PHILADELPHIA, PA 19103

Title: AS () Delete
Name: BUCKLEY, JOHN M
Address: 1601 CHESTNUT ST.
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP () Delete
Name: KENNEDY, KIMBERLE R
Address: 4450 RIVER GREEN PKWY STE 100
City-St-Zip: DULUTH, GA 30096

Title: S (X) Delete
Name: IACOVELLI, LOUIS P
Address: 1601 CHESTNUT ST.
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERCIA, SALVATORE C
Address: 4450 RIVER GREEN PKWY, SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: V (X) Change () Addition
Name: BAKER, RICHARD L
Address: 4450 RIVER GREEN PKWY, SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: T (X) Change () Addition
Name: PHILLIPS, KENNETH F
Address: 4450 RIVER GREEN PKWY, SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: S (X) Change () Addition
Name: FULGINITI, RONALD C
Address: 4450 RIVER GREEN PKWY STE 100
City-St-Zip: DULUTH, GA 30096

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: RONALD C FULGINITI

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date