

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000129

FILED
Apr 12, 2004
Secretary of State

Entity Name: FAIR FINANCE COMPANY

Current Principal Place of Business:

815 E. MARKET ST.
AKRON, OH 44305

New Principal Place of Business:

Current Mailing Address:

815 E. MARKET ST.
AKRON, OH 44305

New Mailing Address:

FEI Number: 34-0211930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
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: CEO () Delete
Name: DURHAM, TIMOTHY
Address: 111 MONUMENT CIR., SUITE 4800
City-St-Zip: INDIANAPOLIS, IN 46204

Title: PD () Delete
Name: HENNIGIN, JOSEPH J
Address: 815 E. MARKET ST.
City-St-Zip: AKRON, OH 44305

Title: VD () Delete
Name: HEAD, JOHN J
Address: 815 E. MARKET ST.
City-St-Zip: AKRON, OH 44305

Title: CFOT () Delete
Name: SNOW, RICK
Address: 815 E. MARKET ST.
City-St-Zip: AKRON, OH 44305

Title: S () Delete
Name: YANKOVICH, MARIA
Address: 815 E. MARKET ST.
City-St-Zip: AKRON, OH 44305

Title: D () Delete
Name: JAMES, CHARLES
Address: 6230 TANGLEWOOD DR. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HEAD, JOHN J
Address: 815 E. MARKET ST.
City-St-Zip: AKRON, OH 44305

Title: VD (X) Change () Addition
Name: SCHAFFTER, KEITH
Address: 815 E. MARKET ST.
City-St-Zip: AKRON, OH 44305

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: MARIA YANKOVICH

S

04/12/2004

Electronic Signature of Signing Officer or Director

Date

JAMES COCHRAN CHAIRMAN
111 MONUMENT CIR., SUITE 4800
INDIANAPOLIS, IN 46204