


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90448 001 ***300.00

DOCUMENT # P13967		
1. Entity Name THE FINANCE COMPANY		

Principal Place of Business 860 GREENBRIER CIRCLE TOWER 1, SUITE 500 CHESAPEAKE, VA 23320	Mailing Address 860 GREENBRIER CIRCLE TOWER 1, SUITE 500 CHESAPEAKE, VA 23320
---	---

66417319



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04132004 Chg-P CR2E034 (10/03)

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when running) 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	D RALEY, ROBERT S., JR. 3309 CHARLES MCDONALD DR SARASOTA, FL 34240 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>Please see attached list.</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP TRAY, RONALD G 5425 ROBIN HOOD RD 101B NORFOLK, VA <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	VT NEWLON, DENISE 5425 ROBIN HOOD RD 101B NORFOLK, VA 23513 <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	VS PICCOLA, MARY P 5425 ROBIN HOOD RD 101B NORFOLK, VA <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 LIEBERMAN, RICK 5425 ROBIN HOOD RD SUITE 101A NORFOLK, VA <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	SVP AMBROSE, DELMA H 1162 HILLWELL RD CHESAPEAKE, VA 23320 <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:  **Mark Creatura, V.P.** 4/29/04 944.753-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

The Finance Company

SOLE DIRECTOR

106417319
P13967

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	Director	16355 Laguna Canyon Road, Irvine, CA 92618

OFFICERS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Ronald G. Tray	President	860 Greenbrier Circle, Tower I, Suite 500, Chesapeake, VA 23320
Charles E. Bradley, Jr.	Vice President	16355 Laguna Canyon Road, Irvine, CA 92618
Robert E. Riedl	Vice President & Treasurer	16355 Laguna Canyon Road, Irvine, CA 92618
Mark Creatura	Vice President & Secretary	16355 Laguna Canyon Road, Irvine, CA 92618