

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27751

FILED
Apr 13, 2005
Secretary of State

Entity Name: FINANCIAL FEDERAL CREDIT INC.

Current Principal Place of Business:

1300 POST OAK BLVD
STE 1300
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

733 THIRD AVENUE
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 76-0272000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: PCD () Delete
Name: SINSHEIMER, PAUL,
Address: 831 KUHLMAN
City-St-Zip: HOUSTON, TX

Title: SVP () Delete
Name: GALLAGHER, WILLIAM M, .
Address: 21010 CRYSTAL GREENE
City-St-Zip: KATY, TX

Title: SD () Delete
Name: GEISSER, TROY H.
Address: 25 KNOLLWOOD DR
City-St-Zip: LIVINGSTON, NJ

Title: T () Delete
Name: HAMM, DAVID
Address: 733 THIRD AVE
City-St-Zip: NEW YORK, NY

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVPD (X) Change () Addition
Name: GALLAGHER, WILLIAM M, .
Address: 21010 CRYSTAL GREENE
City-St-Zip: KATY, TX

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

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

Title: EVPD () Change (X) Addition
Name: GOLIO, JOHN V
Address: 300 FRANK W BURR BLVD
City-St-Zip: TEANECK, NJ 07666

Title: EVPD () Change (X) Addition
Name: MAYES, JAMES H JR
Address: 1300 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

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: DAVID HAMM

T

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date