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and Restated 1998 Stock Option/Restricted Stock Plan as follows:

John V. Golio, Executive Vice President, was granted 10,000 non-qualified stock options that vest one-third on July 31, 2005, 2006 and 2007 and expire March 16, 2009.

James H. Mayes, Jr., Executive Vice President, was granted 10,000 shares of restricted stock vesting in eight equal annual installments commencing March 2006.

William M. Gallagher, Senior Vice President, was granted 5,000 shares of restricted stock vesting in five equal annual installments commencing March 2006.

Troy H. Geisser, Senior Vice President and Secretary, was granted 10,000 non-qualified stock options that vest one-third on July 31, 2005, 2006 and 2007 and expire March 16, 2009.

Steven F. Groth, Senior Vice President and Chief Financial Officer, was granted 10,000 shares of restricted stock vesting in eight equal annual installments commencing March 2006.

Vesting of the restricted stock and stock options is subject to continued service and restricted stock is further subject to earlier vesting upon a qualifying termination of employment.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FINANCIAL FEDERAL CORPORATION

(Registrant)

By: /s/ Steven F. Groth

Senior Vice President and
Chief Financial Officer (Principal
Financial Officer)

March 21, 2005

(Date)

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