FEDERAL TRUST CORP Form 8-K February 11, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): February 10, 2005

FEDERAL TRUST CORPORATION

(Exact name of registrant as specified in its charter)

Florida

000-23449

59-2935028

(State or other jurisdiction Of incorporation)

Commission File Number (I.R.S. Employer Identification No.)

312 West First Street Sanford, Florida 32771

(address of principal executive offices)
Registrant s telephone number: (407) 323-1833

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ITEM 8.01. Other Events

On February 10, 2005, Federal Trust Corporation declared a \$0.03 per share cash dividend, payable on March 11, 2005, to shareholders of record on February 25, 2005, and issued a press release announcing the dividend.

ITEM 9.01. Financial Statements and Exhibits.

(c) Exhibits.

The following exhibit is being furnished with this Report:

99.1 Press Release (solely furnished and not filed for purposes of Item 8.01).

Date: February 10, 2005

Federal Trust Corporation

(Registrant)

By: /s/ Gregory E. Smith

Gregory E. Smith Executive Vice President and Chief Financial Officer (407) 323-1833