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CENTRAL FEDERAL CORP
Form 8-K
March 19, 2004

UNITED STATES
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): March 18, 2004

CENTRAL FEDERAL CORPORATION
(Exact name of registrant as specified in its charter)

Delaware ----- (State or other jurisdiction of incorporation or organization)	0-25045 ----- (Commission File Number)	34-1877137 ----- (IRS Employer Identification Number)
601 Main Street, Wellsville, Ohio ----- (Address of principal executive offices)	42968 ----- (Zip Code)	(330) 532-1517 ----- (Registrant's Telephone Number)

ITEM 5. OTHER EVENTS AND REQUIRED FD DISCLOSURE

On March 19, 2004, the registrant issued a press release announcing that:

1) its Board of Directors, at their meeting on March 18, 2004, declared a cash dividend of 9 cents per share on its common stock to be paid on April 16, 2004 to shareholders of record on April 5, 2004;

A copy of the press release is included as Exhibit 99 to this Current Report on Form 8-K.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(c) Exhibits

99 Press release issued on March 19, 2004

SIGNATURES

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.

Central Federal Corporation

Date: March 19, 2004

By: /s/ Therese Ann Liutkus

Therese Ann Liutkus, CPA
Chief Financial Officer