

Edgar Filing: CONSUMERS FINANCIAL CORP - Form 8-K/A

CONSUMERS FINANCIAL CORP

Form 8-K/A

June 01, 2004

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) May 27, 2004  
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CONSUMERS FINANCIAL CORPORATION  
(Exact name of Registrant as Specified in its Charter)  
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----- Pennsylvania ----- (State or Other Jurisdiction of Incorporation)	----- 0-2616 ----- (Commission file Number)	----- 23-1666392 ----- (IRS Employer Identification No.)
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----- 132 Spruce Street ----- (Address of Principal Executive Offices)	----- 11516 ----- (Zip Code)
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Registrant's telephone number, including area code (516) 792-0900  
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Item 4. CHANGE IN REGISTRANT'S CERTIFYING ACCOUNTANT.

The Current Report on Form 8-K filed by Consumers Financial Corporation (the "Registrant") on May 27, 2004 with respect to the termination of Marcum & Kliegman LLP as the independent auditors of the Company is hereby amended by correcting the date in the first sentence of said report from "May 21, 2003" to "May 21, 2004".

As indicated below, attached to this Current Report on Form 8-K/A as Exhibit 16.1 is the letter from Marcum & Kliegman LLP dated May 27, 2004 addressed to the Securities and Exchange Commission. The Registrant objects to the allegations made in said letter.

Item 7. FINANCIAL STATEMENTS AND EXHIBITS.

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- (a) Financial Statements. N/A
- (b) Exhibits.

Exhibit 16.1 - Letter from Marcum & Kliegman LLP dated May 27, 2004  
addressed to the Securities and Exchange Commission

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.

CONSUMERS FINANCIAL CORPORATION

By: /s/ Donald J. Hommel  
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Donald J. Hommel  
President, Chief Executive Officer and  
Chief Financial Officer

Dated: June 1, 2004