2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46171

Entity Name: A.B. SCHARF & COMPANY, LIMITED

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10520 NW 10 STREET PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

10520 NW 10 STREET PLANTATION, FL 33322

FEI Number: 59-2632621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SCHARF, ALAN B
 SCHARF, ALAN B

 16711 COLLINS AVE
 10520 NW 10 STREET

 #1501
 PLANTATION, FL 33322 US

 MIAMI, FL 33160 US
 SCHARF, ALAN B

 10520 NW 10 STREET
 PLANTATION, FL 33322 US

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: 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC () Delete Title: DPC (X) Change () Addition

 Name:
 SCHARF, ALAN B,
 Name:
 SCHARF, ALAN B,

 Address:
 16711 COLLINS AVE STE 1501
 Address:
 10520 NW 10 STREET

 City-St-Zip:
 MIAMI, FL 33160
 City-St-Zip:
 PLANTATION, FL 33322

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: ALAN B SCHARF PRES 01/06/2004