

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000290

FILED
Jan 26, 2005
Secretary of State

Entity Name: U.S. -SPAIN COUNCIL, INC.

Current Principal Place of Business:

2715 M STREET, NW
SUITE 100-A
WASHINGTON, DC 20016 US

New Principal Place of Business:

Current Mailing Address:

2715 M STREET, NW
SUITE 100-A
WASHINGTON, DC 20016 US

New Mailing Address:

FEI Number: 65-0732725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, ALAN
BECKER & POLIKOFF, PA
3111 STIRLING ROAD
FORT LAUDERDALE, FL 333126525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SENATOR CHRISTOPHER, J. DODD
Address: SR-444 RUSSELL SENATE BUILDING
City-St-Zip: WASHINGTON, DC 20510

Title: P () Delete
Name: HARMAN, MR. WILLIAM R
Address: ONE EAST END AVENUE, 7C
City-St-Zip: NEW YORK, NY 10021

Title: VP () Delete
Name: MUJAL-LEON, EUSEBIO DR.
Address: GEORGETOWN UNIV., 37TH & O STREETS, NW,
City-St-Zip: SUITE 681 ICC, WASHINGTON, DC 20057

Title: EXD () Delete
Name: WATSON, JUDITH
Address: US-SPAIN COUNCIL, 2715 M ST. SUITE 100-A
City-St-Zip: WASHINGTON, DC 20007

Title: D () Delete
Name: ASENSIO, DIEGO
Address: 500 AUSTRALIAN AVE. SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: ALTMAN, EMILY MRS.
Address: 1221 AVENUE OF THE AMERICAS, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH T. WATSON

EXD

01/26/2005

Electronic Signature of Signing Officer or Director

Date