

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009878

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNITED STATES COUNCIL ON AFRICA, INC.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 04-3785270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIBLINI, MELVYN A
2332 GALIANO STREET
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIBLINI, MELVYN A
2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134 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: MELVYN A. SIBLINI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIBLINI, MELVYN A
Address: 2332 GALIANO STREET SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIBLINI, MELVYN A
Address: 2000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: HEMERY, NADINE C
Address: 701 BRICKELL KEY BLVD.
City-St-Zip: MIAMI, FL 33131

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: MELVYN A. SIBLINI

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date