

HERZFELD CARIBBEAN BASIN FUND INC
Form N-PX/A
November 21, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY**

Investment Company Act file number 811-06445

The Herzfeld Caribbean Basin Fund, Inc.

(Exact name of registrant as specified in charter)

PO Box 161465, Miami, FL 33116
(Address of principal executive offices) (Zip code)

(Name and address of agent for service)

Registrant's telephone number, including area code: 305-271-1900

Date of fiscal year end: 6/30

Date of reporting period: year-ended 6/30/05

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. ss. 3507.

SEC 2451 Persons who are to respond to the collection of information contained in
(4-03) this form are not required to respond unless the form displays a currently
valid OMB control number.

ITEM 1. PROXY VOTING RECORD:

Mtg Date /Type	Company - Ticker Symbol /Ballot Issues	Security/ Proponent	Mgmt Rec	Vote Cast	Shares Available	Shares Voted
10/22/04 EGM	Caribbean Utilities Company Ltd. - CUPUF.PK	G1899E146			12,000	0
	Election of Directors	Issuer	For			
	Re-appoint PricewaterhouseCoopers as auditors	Issuer	For			
	Amend Articles of Association to modify authorized number of members to the board of directors	Issuer	For			
	Approve amendments to the share incentive arrangements	Issuer	For			
11/18/04 EGM	Mastec, Inc. - MTZ	576323109			21,950	0
	Election of Directors	Issuer	For			
01/26/05 EGM	Florida Rock Industries, Inc. - FRK	341140101		With	13,900	13,900
	Election of Directors	Issuer	For	For		
	Approval of proposed amendment to the company's Articles of Incorporation to increase authorized capital stock	Issuer	For	For		
3/9/05 EGM	The Mexico Fund, Inc. - MXF	592835102		With	5,799	5,799
	Election of Directors	Issuer	For	For		
4/13/05 EGM	Carnival Corporation - CCL	143658300		With	5,500	5,500
	Election of Directors	Issuer	For	For		
	Approve the amended and restated Carnival Corporation 2001 Outside Director Stock Plan	Issuer	For	For		
	Approve the Carnival PLC 2005 Employee Share Plan	Issuer	For	For		
	Approve the Carnival PLC 2005 Employee Stock Purchase Plan	Issuer	For	For		
	Re-appoint PricewaterhouseCoopers LLP as Independent Auditors for Carnival PLC and to ratify the selection of PricewaterhouseCoopers LLP as Independent Registered Certified Public Accountants for Carnival Corporation	Issuer	For	For		
	Authorize the audit committee of Carnival PLC to agree the remuneration of the Independent Auditors	Issuer	For	For		
	Receive the accounts and reports for Carnival PLC for the Financial year-Ended November 30,2004	Issuer	For	For		

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	Approve the Director's remuneration report of Carnival PLC	Issuer	For	For		
	Approve limits on the authority to allot shares by Carnival PLC	Issuer	For	For		
	Approve the disapplication of pre-emption rights for Carnival PLC	Issuer	For	For		
	Approve a general authority for Carnival PLC to buy back Carnival PLC ordinary shares in the open market	Issuer	For	For		
4/25/05 EGM	Seaboard Corporation - SEB	811543107		With	600	600
	Election of Directors	Issuer	For	For		
	Ratify the selection of KPMG LLP as Independent Auditors for the company	Issuer	For	For		
3/28/05 EGM	Stockholder proposal for preparation of environmental sustainability report	Shareholder	Against	Against		
	Bancolombia S.A. - CIB	05968L102			7,000	7,000
	Approval of (a) the merger agreement by the company with Conavi and Corfinsura, as such merger agreement may be amended, and the subsequent merger of the three entities with the Company being the surviving entity, and (b) the corresponding issuance of Bancolombia's common shares and preferred shares to be delivered to the shareholders of Conavi and Corfinsura	Issuer	--	Abstain		
4/19/05 EGM	Banco Latinoamericano de Exportaciones - BLX	P16994132		With	17,920	17,920
	Election of Directors	Issuer	For	For		
	Approval of the bank's audited financial statements for the fiscal year ended December 31, 2004	Issuer	For	For		
	Appointment of KPMG as the bank's Independent Auditors for the fiscal year ending December 31, 2005	Issuer	For	For		
4/21/05 EGM	Latin American Equity Fund, Inc. - LAQ	51827Q106		With	24,745	24,745
	Election of Directors	Issuer	For	For		
5/18/05 EGM	Atlantic Tele-Network, Inc. - ANK	049079205		With	4,100	4,100
	Election of Directors	Issuer	For	For		
	Approval of the 2005 Restricted Stock and Incentive Plan	Issuer	For	For		
4/29/05 Special	Grupo Casa Saba, S.A. de C.V. - SAB	40048P104			4,900	4,900
	Presentation, and in its case approval of the report submitted by the board of directors pursuant to Article 172 of the general law on commercial companies	Issuer	--	For		

		for the year terminated December 31, 2004, including the financial statements for the year 2004 and the statutory auditor's report				
		Approval of allocation of profits which shall include the approval and payment of a dividend for the shareholders	Issuer	--	For	
		Presentation of the audit committee's annual report, in terms of Article 14 Bis 3, Section IV, Subsection C of the Securities Market Law	Issuer	--	For	
		Appointment or ratification of the members of the board, as well as the secretary, alternate secretary and the statutory auditor	Issuer	--	For	
		Appointment or ratification, as the case may be, of the members of the audit committee	Issuer	--	For	
		Appointment or ratification, as the case may be, of members that shall conform the executive committee	Issuer	--	For	
		Remuneration for the members of the board of directors, the audit committee, the executive committee, the statutory auditors and the secretary and alternate secretary of the company	Issuer	--	For	
		Designation of delegates who will formalize the resolutions taken at this meeting	Issuer	--	For	
5/11/05 AGM	Trailer Bridge, Inc. - TRBR		892782103		With	39,600 39,600
		Election of directors	Issuer	For	For	
6/2/05 AGM	Florida East Coast Industries, Inc. - FLA		340632108		With	50,500 50,500
		Election of Directors	Issuer	For	For	
		Approval of the amended and restated Florida East Coast Industries 2002 Stock Incentive Plan	Issuer	For	For	
5/26/05 AGM	Mastec, Inc. - MTZ		576323109		With	22,950 22,950
		Election of Directors	Issuer	For	For	
6/14/05 AGM	CancerVax Corp. - CNVX		13738Y107		With	15,159 15,159
		Election of Directors	Issuer	For	For	
		Ratify the selection of Ernst & Young LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2005	Issuer	For	For	
6/3/06 EGM	Garmin Ltd. - GRMN		G37260109		With	8,000 8,000
		Election of Directors	Issuer	For	For	

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5/27/05 AGM	Watsco, Inc. - WSO	Approval of the Garmin Ltd. 2005 Equity Incentive Plan	Issuer	For	For		
			942622200		With	16,500	16,500
5/17/05 AGM	Royal Caribbean Cruises, Ltd. - RCL	Election of Directors	Issuer	For	For		
		Proposal to approve, adopt and ratify amendments to the Company's second amended and restated 1996 Qualified employee stock purchase plan to, among other items, increase the amount of shares of common stock of the company reserved for issuance from 800,000 to 900,000 shares	Issuer	For	For		
6/15/05 AGM	Orthofix International N.V. - OFIX	Election of Directors	Issuer	For	For		
		Ratification of the appointment of PricewaterhouseCoopers LLP as the company's independent registered accounting firm for 2005	Issuer	For	For		
6/15/05 AGM	Orthofix International N.V. - OFIX	Election of Directors	Issuer	For	For		
		Proposal to approve amendments to the Articles of Association (Article 10 and Article 11)	Issuer	For	For		
		Proposal to approve balance sheet and income statement at and for the year-ended December 31, 2004	Issuer	For	For		
		Proposal to ratify the selection of Ernst & Young as independent auditors for Orthofix and its subsidiaries for the fiscal year ending December 31, 2005	Issuer	For	For	8,160	8,160

Mtg Date	Company	Security/	Mgmt Vote	Shares	Shares
/Type	/Ballot Issues	Proponent	Rec	Cast	Available Voted
07/27/04 EGM	Fomento Economico Mexicano S.A. (Femsa)	MXP320321310	With	5,800	5,800
	Meeting For Holders of Series B Shares Only				
	Approve Increase of Variable Portion of Share Capital Through Issuance of B and D Shares; Allow Such Shares to Be Integrated in UB and UBD Units	Issuer	For	For	
	Eliminate Preemptive Rights On Newly Issued Shares	Issuer	For	For	
	Approve Public Offering of UB and UBD Units in Mexican, US and Other Markets As Part Of The Capital Increase	Issuer	For	For	

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		Allow Board to Determine Terms and Conditions of the Capital Increase	Issuer	For	For		
		Approve Conditions to Which Approved Resolutions Will be Subject	Issuer	For	For		
		Authorize Board to Ratify and Execute Approved Resolutions	Issuer	For	For		
		Designate Shareholder Representatives of Minutes of Meeting	Issuer	For	For		
		Approve Minutes of Meeting	Issuer	For	For		
09/23/04 EGM	Grupo Iusacell Sa De Cv		MX01CE080006	With		725	725
		Approve Executive Stock Option Plan; Approve Issuance of Shares Pursuant to Share Option Scheme	Issuer	For	For		
		Designate Shareholder Representatives of Minutes of Meeting	Issuer	For	For		
10/04/04 EGM	Grupo Financiero Banorte S.A.		MXP370711014	With		3,600	3,600
		Approve Cash Dividend Distribution	Issuer	For	For		
		Designate Shareholder Representatives of Minutes of Meeting	Issuer	For	For		
		Approve Minutes of Meeting	Issuer	For	For		
10/19/04 EGM	Desc, S.A. De C.V.		MXP300061415	With		7,000	7,000
		Only Series B Shareholders Who Are Mexican Nationals May Vote at This Meeting					
		Approve Delisting of ADRs Shares from NYSE; Approve Cancellation of Registration of ADRs and Series B Shares with SEC and Depositary Contract at Citibank; Approve Cancellation of Registration of Series B Shares with Mexican Securities Exchange	Issuer	For	For		
		Designate Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
		Approve Minutes of Meeting	Issuer	For	For		
10/19/04 EGM	Desc, S.A. De C.V.		MXP300061415			7,000	0
		Holdings of Series A Shares and Series B Shareholders Who Are Mexican Nationals May Vote at This Meeting					
		Approve Delisting of ADRs Shares from NYSE; Approve Cancellation of Registration of ADRs and Series B Shares with SEC and Depositary Contract at Citibank; Approve Cancellation of Registration of Series B Shares with Mexican Securities Exchange	Issuer	For			
		Designate Shareholder Representative(s) of Minutes of Meeting	Issuer	For			

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11/08/04 EGM	Grupo Bimbo	Approve Minutes of Meeting	Issuer	For		
		Only Holders of Series A Shares May Vote at This Meeting	MXP495211262	With	7,300	7,300
		Approve Dividend of MXN 0.60 Per Share	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
11/19/04 EGM	Empresas Ica S. A.	Only Mexican Nationals are Entitled to Vote at this Meeting	MXP371491046	With	15,600	15,600
		Amend Articles	Issuer	For	For	
		Consolidate Amendments to Articles	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
11/24/04 EGM	Tv Azteca Sa De Cv	CPOs Consist of (1)A Share + (1)D-A Share + (1)D-L Share; Only A Shares Have Voting Rights; Only Holders of CPOs Who Are Mexican Nationals May Vote	MXP740471117	With	13,900	13,900
		Special Business				
		Approve Reduction in Variable Capital For Bonus Payment to Shareholders	Issuer	For	For	
		Approve Reform of Corporate Governing Structure	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
		Ordinary Business				
		Approve Resignation of Board Members: James R. Jones and Gene F. Jankowski and Board Secretary; Elect Board Secretary and Comptroller	Issuer	For	For	
		Modify Power of Attorney	Issuer	For	For	
		Approve Increase of Aggregate Nominal Amount of Share Repurchase Reserve	Issuer	For	For	
		Other Business (Voting)	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
11/30/04 EGM	Telefonos De Mexico S.A. De C.V.	Only Holders of Series AA and Series A Shares Who Are Mexican Nationals May Vote at This Meeting	MXP904131085	With	11,000	11,000
		Approve Increase of Aggregate Nominal Amount of Share Repurchase Reserve By MXN 8 Million	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
	Vitro Corporativo, S.A. De C.V.		MXP9802B1093	With	2,600	2,600

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12/20/04
EGM

Only Mexican Nationals May Vote At This Meeting

Approve Use Of Subsidiaries' Shares As Collateral For Private Placement of Vitro Envases Nortemarica's 'Senior Secured Notes' Outside Mexico

Issuer For For

Designate Inspector or Shareholder Representative(s) of Minutes of Meeting

Issuer For For

12/22/04
EGM

Grupo Elektra S.A.

MX01EL000003 With 1,380 1,380

Cancellation of Merger Agreement with Elektra Trading and Consulting Group SA de CV Approved at EGM Dated 12-16-03 Other Business (Voting)

Issuer For For

Designate Inspector or Shareholder Representative(s) of Minutes of Meeting

Issuer For For

Issuer For For

12/22/04
EGM

Grupo Elektra S.A.

MX01EL000003 With 1,380 1,380

Accept Resignation of Supervisory Member and Elect New Supervisory Member Other Business (Voting)

Issuer For For

Designate Inspector or Shareholder Representative(s) of Minutes of Meeting

Issuer For For

Issuer For For

12/22/04
EGM

Grupo Iusacell Sa De Cv

MX01CE080006 725 0

Elect Supervisory Board

Issuer For

Designate Inspector or Shareholder Representative(s) of Minutes of Meeting

Issuer For

02/07/05
EGM

Grupo Aeropuertoario Del Sureste, S.A. de C.V.

MXP001661018 With 300 300

Approve Acquisition of an Additional 25.5 Percent Ownership in Inversiones y Tecnicas Aeroportuarias, S.A. de C.V. (Company's Strategic Partner) By Fernando Chico Pardo; Accept Fernando Chico Pardo as New Strategic Partner

Issuer For For

Designate Inspector or Shareholder Representative(s) of Minutes of Meeting

Issuer For For

02/24/05
AGM

Wal-Mart de Mexico S.A. de C.V. (frmrlly. Cifra S.A.)

MXP810081010 21,169 0

Only V Shares Can Vote

Accept Chairman's Report

Issuer For

Accept Audit Committee's Report

Issuer For

Accept Supervisory Board Report

Issuer For

Accept Financial Statements for Fiscal Year Ended December 2004

Issuer For

Present Report on the Share Repurchase Reserves

Issuer For

Issuer For

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	Approve Cancellation of 105.3 Million Company Treasury Shares					
	Approve Allocation of Income	Issuer		For		
	Approve Dividend With Payout of MXN 0.63 Per Share or Stock in the Company Whose Value Will Be Determined on The Closing Day of March 15, 2005	Issuer		For		
	Approve Variable Capital Increase Through Issuance of 137.6 Million Common Shares To Be Paid Back as Dividends at MXN 0.63 Per Share; The Targeted Increase in Capital is MXN 2.8 Billion	Issuer		For		
	Approve Modifications to Article 5 in the Bylaws	Issuer		For		
	Accept Report Re: Employee Stock Option Plan	Issuer		For		
	Accept Report Re: Wal-Mart de Mexico Foundation	Issuer		For		
	Approve Discharge of the Board of Directors	Issuer		For		
	Elect or Approve Members of the Board of Directors and Supervisory Board	Issuer		For		
	Approve Minutes of Meeting	Issuer		For		
03/04/05 AGM	Kimberly Clark De Mexico S.A. De C.V.	MXP606941179		With	5,900	5,900
	Meeting for Class A and Class B Shares; Only Mexican May Hold Class A Shares					
	Approve Individual and Consolidated Financial Statements and Statutory Report; Approve Allocation of Income	Issuer		For	For	
	Approve Series A, B, and Special Series T Cash Dividend of MXN 2.08 Per Share	Issuer		For	For	
	Elect Members to Management Board, Supervisory Board, and Their Respective Alternates	Issuer		For	For	
	Approve Remuneration of Mangement Board, Supervisory Board, and Alternates	Issuer		For	For	
	Accept Report Regarding Share Repurchase; Approve MXN 147,186.35 Reduction in Variable Portion of Capital Through Cancellation of 17.9 Million Ordinary Class II Shares; Set Aggregate Nominal Amount of Share Repurchase Program	Issuer		For	For	
	Amend Employee and Executive Stock Option Plan	Issuer		For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer		For	For	
03/08/05 AGM	Coca-Cola Femsa S.A.	MXP2861W1067		With	100	100
	Series A and D Shares Can Vote On All Items Except Item 6; Series L Shares Have					

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	Voting Rights Only on Items 4 and 6					
	Accept Financial Statements and Statutory Reports for Fiscal Year 2004	Issuer	For	For		
	Approve Allocation of Income and Dividends	Issuer	For	For		
	Approve Maximum Limit for Share Repurchase up to MXN 400 Million	Issuer	For	For		
	Elect Members to the Board of Directors, Supervisory Board and Their Corresponding Alternates; Approve Their Respective Remuneration	Issuer	For	For		
	Elect Committees	Issuer	For	For		
	Authorization to Cancel of 98.7 Million Series L Shares Issued By Approval of the EGM Held on 12-20-2002	Issuer	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
	Approve Minutes of Meeting	Issuer	For	For		
03/10/05 AGM	Fomento Economico Mexicano S.A. (Femsa)	MXP320321310		With	6,000	6,000
	There are B Unit Shares Consisting of 5 B Shares and Another Set of Units Composed of 1 B Share and 4 D Shares; Only the B Portion of These Can Vote					
	Accept Financial Statements and Statutory Reports For Fiscal Year Ended 2004	Issuer	For	For		
	Approve Allocation of Income and Distribute Cash Dividends	Issuer	For	For		
	Set Maximum Limit for Share Repurchase Up To MXN 3 Billion	Issuer	For	For		
	Elect Directors and Supervisory Board Members, Their Respective Alternates, and Determine Their Remuneration	Issuer	For	For		
	Elect Committees	Issuer	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
	Approve Minutes of Meeting	Issuer	For	For		
03/17/05 AGM	Vitro Corporativo, S.A. De C.V.	MXP9802B1093		With	2,900	2,900
	Only Mexican Nationals Can Vote at Meeting					
	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 2004	Issuer	For	For		
	Approve Allocation of Income	Issuer	For	For		
	Set Aggregate Nominal Amount of Share Repurchase	Issuer	For	For		
	Approve Dividend of MXN 0.30 Per Share and Approve Program to Revoke the Dividend Payout for Coupon Number 60	Issuer	For	For		
	Elect Directors and Supervisory Board for Fiscal Year 2005 and Determine Their	Issuer	For	For		

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		Remuneration				
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
03/17/05 EGM	Vitro Corporativo, S.A. De C.V.		MXP9802B1093	With	2,900	2,900
		Only Mexican Nationals Can Vote at the Meeting				
		Approve Merger by Absorption of Fomento Inmobiliario y de la Construccion SA de CV by Vitro SA	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) Re: Merger by Absorption	Issuer	For	For	
03/31/05 AGM	Grupo Elektra S.A.		MX01EL000003	With	1,380	1,380
		Accept Board of Directors' Report Year Ended 12-31-04	Issuer	For	For	
		Approve Financial Statements and Statutory Reports, Allocation of Income for Fiscal Year 12-31-04	Issuer	For	For	
		Elect Management Board, Supervisory Board Members, and Members to Board Committees	Issuer	For	For	
		Approve Directors' Report Re: Share Repurchase Program; Cancellation of Shares; and Set Limit for Share Repurchase Reserve	Issuer	For	For	
		Other Business (Voting)	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) to File Documents with the Public Notary and Regulatory Agencies	Issuer	For	For	
04/04/05 AGM	Alfa S.A.		MXP000511016	With	5,100	5,100
		Only Class A Shareholders Who Are Mexican Nationals Can Vote				
		Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	Issuer	For	For	
		Approve Allocation of Income and Dividends; Set Maximum Limit of Share Repurchase Reserve	Issuer	For	For	
		Elect Members to Management and Supervisory Board; Determine Their Respective Remuneration	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
		Approve Minutes of Meeting	Issuer	For	For	
04/06/05 AGM	Hylsamex Sa De Cv		MX01HY000005		1,665	0
		Accept Financial Statements and Statutory Reports for Fiscal Year Ended 2004	Issuer	For		
		Approve Allocation of Income and Dividends; Set Maximum Amount for Share	Issuer	For		

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		Repurchase						
		Elect Management and Supervisory Board; Fix Their Remuneration	Issuer	For				
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For				
		Approve Minutes of Meeting	Issuer	For				
04/07/05 AGM	Controladora Comercial Mexicana S.A.		MXP200821413	With		3,700	3,700	
		Only Class B Shareholders May Vote						
		Approve Financial Statements and Statutory Reports for 2004, Approve Report on Share Repurchase and Reissuance of Shares, and Approve Discharge Directors	Issuer	For	For			
		Approve Allocation of Income and Dividends of MXN 0.123 Per Unit Share; Set Maximum Limit for Share Repurchase Fiscal Year 2005	Issuer	For	For			
		Elect Members of Management Board, Supervisory Board, Executive Committee, and Audit Committee	Issuer	For	For			
		Approve Remuneration of Directors and Supervisory Board	Issuer	For	For			
		Designate Inspectors or Shareholder Representatives of Minutes of Meeting	Issuer	For	For			
04/08/05 AGM	Grupo Bimbo		MXP495211262			7,400	0	
		Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	Issuer	For				
		Approve Allocation of Income	Issuer	For				
		Approve Dividend of MXN 0.28 Per Share	Issuer	For				
		Elect Management and Supervisory Board; Fix Their Respective Remuneration	Issuer	For				
		Elect Members to the Audit Committee, Evaluation and Compensation Committee, and Finance and Planning Committee; Fix Their Remuneration	Issuer	For				
		Present Report Re: Shares Repurchase Program; Set Maximum Amount for Share Repurchase	Issuer	For				
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For				
04/11/05 AGM	Grupo Imsa Sa De Cv		MXP430241010	With		300	300	
		Only Holders of B Shares Can vote						
		Accept Individual and Consolidated Financial Statements, Statutory Reports, Supervisory Report, and Audit Committee's Report for Fiscal Year Ended 12-31-04	Issuer	For	For			
		Approve Allocation of Income and Dividends of MXN \$0.70245 Per Unit Share to be Paid on 4-20-05	Issuer	For	For			

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		Elect Directors to Management and Supervisory Board and Their Respective Alternates for Fiscal Year 2005; Fix Their Remuneration	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/13/05 AGM	Grupo Financiero Inbursa S.A. De C.V.		MXP370641013	With		9,000	9,000
		Accept Financial Statements, Statutory Reports, Reports from the Board, Supervisory Board and Audit Committee for Fiscal Year Ended 12-31-2004	Issuer	For	For		
		Approve Allocation of Income	Issuer	For	For		
		Approve Distribution of Dividends	Issuer	For	For		
		Elect Directors, Supervisory Board Members, Board Secretary and His/Her Respective Alternate	Issuer	For	For		
		Approve Remuneration of Directors, Supervisory Board Members, Board Secretary and His/Her Alternate	Issuer	For	For		
		Approve Corporate Practices Committee and Audit Committee Members	Issuer	For	For		
		Approve Remuneration of Corporate Practices and Audit Committee	Issuer	For	For		
		Approve Report Re: Share Repurchase Policy and Set Aggregate Nominal Amount of Share Repurchase Reserve	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/13/05 EGM	Grupo Financiero Inbursa S.A. De C.V.		MXP370641013	With		9,000	9,000
		Amend Articles of the Bylaws	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/14/05 AGM	Corporacion Interamericana De Entretenimiento, S.A.		MXP201161017	With		3,200	3,200
		Accept Board of Directors' Report	Issuer	For	For		
		Accept Supervisory Board's Report	Issuer	For	For		
		Accept Financial Statements and Statutory Reports	Issuer	For	For		
		Set Aggregate Nominal Amount of Share Repurchase Reserve	Issuer	For	For		
		Elect Directors and Approve Their Remuneration	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/20/05 AGM	Desc, S.A. De C.V.		MXP300061415	With		7,500	7,500
		Only Holders of A and B Shares Have Voting Rights	Issuer	For	For		

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	Accept Report from Audit Committee and Board of Directors in Regards to Fiscal Year Ended 12-31-04				
	Approve Discharge of Board of Directors for Fiscal Year 2004	Issuer	For	For	
	Accept Financial Statements, Statutory Reports and Supervisory Board's Report for Fiscal Year Ended 12-31-04	Issuer	For	For	
	Approve Allocation of Income	Issuer	For	For	
	Elect Directors, Supervisory Board Members, and Committee Members	Issuer	For	For	
	Approve Remuneration of Directors and Supervisory Board Members	Issuer	For	For	
	Accept Directors' Report in Compliance with Securities Commission Regulations	Issuer	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
04/21/05 EGM	Empresas Ica S. A.	MXP371491046		With	17,400 17,400
	Amend Articles Re: (1)Prevention of Acquisition of Shares that Would Lead to Control of Company without Board Approval and (2) Necessary Actions to Provide Opinions of Audit Committee and Approval of Board Regarding Actions by Subsidiaries	Issuer	For	For	
	Cancel Shares in Circulation, Issue and Exchange New Titles of Shares Representing Capital	Issuer	For	For	
	Approve Revised Bylaws to Incorporate New Changes	Issuer	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
04/21/05 AGM	Consorcio Ara Sa	MXP001161019		With	4,100 4,100
	Accept Individual and Consolidated Financial Statements, Statutory Reports, and Supervisory's Reports for Fiscal Year Ended 12-31-04	Issuer	For	For	
	Approve Allocation of Income	Issuer	For	For	
	Approve Audit Committee's Report	Issuer	For	For	
	Elect Directors Including Independent Members, Board Secretary and Alternate, and Supervisory Board; Elect Their Respective Alternates	Issuer	For	For	
	Set Aggregate Nominal Amount of Share Repurchase Reserve	Issuer	For	For	
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
	Empresas Ica S. A.	MXP371491046		With	17,400 17,400

04/21/05
AGM

Present Report on Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	Issuer	For	For
Accept Supervisory Board's Report	Issuer	For	For
Accept Audit Committee's Report	Issuer	For	For
Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	Issuer	For	For
Approve Allocation of Income and Dividends	Issuer	For	For
Elect Members to the Board of Directors, Supervisory Board, Board Secretary and Their Respective Alternates	Issuer	For	For
Approve Remuneration for Directors and Supervisory Board Members	Issuer	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For

04/21/05
AGM

Grupo Carso Sa De Cv	MXP461181085	With	3,400	3,400
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Only Holder of Series A and Mexican Nationals Can Vote			
Accept Financial Statements, Statutory Reports, and Supervisory Board Report for Fiscal Year Ended 12-31-04	Issuer	For	For
Approve Allocation of Income and Dividends of MXN 0.75 Per Share	Issuer	For	For
Approve Discharge of Management Board for Fiscal Year 2004	Issuer	For	For
Elect Members to Management and Supervisory Board; Fix Their Remuneration	Issuer	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For

04/21/05
EGM

Grupo Carso Sa De Cv	MXP461181085	With	3,400	3,400
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Only Holders of Series A and Mexican Nationals Can Vote			
Approve Three-for-One Stock Split	Issuer	For	For
Amend Articles 6 and 7 of the Bylaws	Issuer	For	For
Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For

04/22/05
AGM

US Comercial Corp.,SA	MX01US000006	With	3,300	3,300
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Accept Financial Statements, Reports from the Management and Supervisory Boards and the Audit Committee for Fiscal Year Ended 12-31-04, and Approve Allocation of Income	Issuer	For	For
Approve Discharge of Management Board; Elect Directors and Supervisory Board Members, As Well As Their Alternates; Fix	Issuer	For	For

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		Their Remuneration				
		Elect Members to Board Committees and Fix Their Remuneration	Issuer	For	For	
		Set Aggregate Nominal Amount of Share Repurchase Reserve; Approve Company's Policy on Share Repurchase Program	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
04/22/05 AGM	Corporacion Geo S A De Cv		MXP3142C1177	With		700 700
		Present Financial Statements and Statutory Reports Including Audit Committee's Report for Fiscal Year Ended 12-31-04	Issuer	For	For	
		Approve Financial Statements and Statutory Reports	Issuer	For	For	
		Approve Discharge of Management	Issuer	For	For	
		Approve Allocation of Income	Issuer	For	For	
		Set Aggregate Nominal Amount of Share Repurchase Reserve	Issuer	For	For	
		Elect Directors, Supervisory Board, and Board Secretary	Issuer	For	For	
		Approve Remuneration of Directors, Supervisory Board, and Board Secretary	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
		Approve Minutes of Meeting	Issuer	For	For	
04/22/05 EGM	Corporacion Geo S A De Cv		MXP3142C1177	With		700 700
		Amend Articles Re: Compliance with Corporate Governance Guidelines	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
		Approve Minutes of Meeting	Issuer	For	For	
04/27/05 AGM	AMERICA MOVIL SA DE CV MEXICO		MXP001691015	With		11,400 11,400
		Only Class A and AA Shares are Entitled to Vote at this Meeting				
		Approve Financial Statements, Allocation of Income and Distribution of Dividend of MXN 0.21 Per Seires A, AA, and L Shares	Issuer	For	For	
		Elect Directors, Supervisory Board Members; and Their Respective Alternates; Fix Their Remuneration; and Approve Discharge of Directors for Fiscal Year Ended 2004	Issuer	For	For	
		Approve Discharge of Executive, Audit, and Compensation Committees; Elect Members of Committees and Fix Their Remuneration	Issuer	For	For	
		Accept Director's Report on Share Repurchase Plan; Set Limit for Share Repurchase Reserve	Issuer	For	For	

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		Approve Swap of Company's Shares	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/27/05 EGM	AMERICA MOVIL SA DE CV MEXICO		MXP001691015	With		11,400	11,400
		Only Class A and AA Shares are Entitled to Vote at this Meeting					
		Approve 1:3 Stock Split	Issuer	For	For		
		Amend Article 6 to Reflect Changes in Capital Re: Stock Split	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/27/05 EGM	AMERICA MOVIL SA DE CV MEXICO		MXP001691213	With		44,600	44,600
		Only Series L Can Vote at this Meeting					
		Elect Director Representative of Series L to the Management Board	Issuer	For	For		
		Approve Swap of Company's Shares	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/27/05 AGM	America Telecom S.A. de C.V		MX01AM060000	With		11,700	11,700
		Approve Individual and Consolidated Financial Statements, Supervisory and Audit Reports for Fiscal Year Ended 12-31-04; Allocation of Income	Issuer	For	For		
		Approve Discharge of Management Board; Elect Members to Management and Supervisory Board and Their Respective Alternates; Fix Their Remuneration	Issuer	For	For		
		Elect Committee Members and Fix Their Remuneration	Issuer	For	For		
		Set Aggregate Nominal Amount of Share Repurchase Reserve for Fiscal Year 2005; Set Guidelines for Share Repurchase Program	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/27/05 AGM	Grupo Cementos de Chihuahua		MX01GC2M0006	With		300	300
		Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	Issuer	For	For		
		Accept Supervisory Board Report	Issuer	For	For		
		Accept Management Board Report for Fiscal Year 2004	Issuer	For	For		
		Approve Discharge of Management Board and Officers	Issuer	For	For		
		Approve Allocation of Income and Dividends of MXN 0.33 per Share	Issuer	For	For		
		Set Aggregate Nominal Amount of Share Repurchase Reserve	Issuer	For	For		

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		Authorize Board to Appoint Audit Committee Members	Issuer	For	For		
		Elect Members to the Board of Directors and Supervisory Board; Fix Their Remuneration	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/27/05	Grupo Cementos de Chihuahua	Approve Minutes of Meeting	Issuer	For	For		
EGM			MX01GC2M0006	With		300	300
		Amend Articles 14 and 15 of the Bylaws	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/28/05	Cemex S.A.	Approve Minutes of Meeting	Issuer	For	For		
AGM			MXP225611567	With		10,642	10,642
		Class A and B Shares can Vote at this Meeting; Only Mexican Nationals Own Class A Shares					
		Accept Financial Statements and Statutory Reports for 2004	Issuer	For	For		
		Approve Allocation of Income; Set Maximum Amount for Share Repurchase	Issuer	For	For		
		Approve Variable Capital Increase Through Capitalization of Accumulated Profits Account	Issuer	For	For		
		Elect Management and Supervisory Board	Issuer	For	For		
		Approve Remuneration of Directors and Supervisory Board	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/28/05	Cemex S.A.		MXP225611567	With		10,642	10,642
EGM							
		Class A and B Shares can Vote at this Meeting; Only Mexican Nationals Own Class A Shares					
		Approve 1:2 Class A and B Shares Stock Split	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/28/05	Carso Global Telecom		MXP740451010	With		11,600	11,600
AGM							
		Approve Individual and Consolidated Financial Statements, Supervisory Report, Audit Report for Fiscal Year Ended 12-31-04, Approve Allocation of Income	Issuer	For	For		
		Approve Discharge of Management Board; Elect Members to Management and Supervisory Board and Their Respective Alternates; Fix Their Remuneration	Issuer	For	For		
		Elect Board Committees and Fix Their Remuneration	Issuer	For	For		

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		Set Aggregate Nominal Amount of Share Repurchase Reserve; Approve Share Repurchase Policy	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/28/05 AGM	Telefonos De Mexico S.A. De C.V.		MXP904131085	With		11,400	11,400
		Only AA and A Shares Can Vote, and AA Shares Must be Held by Mexican Nationals					
		Accept Financial Statements, Statutory Reports, Directors and Supervisory Board Reports for Fiscal Year Ended 12-31-04	Issuer	For	For		
		Approve Allocation of Income and Dividends of MXN 0.76 Per Share	Issuer	For	For		
		Authorize Increase in Share Repurchase Funds by Up to MXN 6 Billion	Issuer	For	For		
		Approve Discharge of Management Board for Fiscal Year 2004 and Specifically Discharge for Resolutions Adopted at the Board Meeting Held on 05-12-2004	Issuer	For	For		
		Elect Directors, Executive Committee, and Supervisory Board Members; Approve Their Respective Remuneration	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/28/05 EGM	Telefonos De Mexico S.A. De C.V.		MXP904131325	With		39,300	39,300
		Meeting for Series L Shares					
		Elect Series L Representative(s) to Management Board	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/28/05 EGM	Telefonos De Mexico S.A. De C.V.		MXP904131085	With		11,400	11,400
		Meeting For Series A and AA Shareholders; Series AA Shares May Only Be Held by Mexican Nationals					
		Approve 1:2 Stock Split of Series A, AA, and L Shares	Issuer	For	For		
		Amend Article 6 of Bylaws to Reflect Changes in Capital	Issuer	For	For		
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
04/28/05 AGM	Grupo Financiero Banorte S.A.		MXP370711014	With		3,800	3,800
		Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04; Accept Report from Supervisory Board and Audit Committee	Issuer	For	For		
		Approve Allocation of Income	Issuer	For	For		
			Issuer	For	For		

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		Elect Members to the Board of Directors and Supervisory Board				
		Approve Remuneration of Directors and Supervisory Board Members	Issuer	For	For	
		Accept Director's Report on Share Repurchase Plan from 2004; Set Limit for Share Repurchase Reserve for 2005	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
		Approve Minutes of Meeting	Issuer	For	For	
04/28/05 AGM	Grupo Aeroportuario del Sureste, S.A. de C.V.		MXP001661018	With		300 300
		Accept Individual and Consolidated Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04; Present Audit Committee's Report and Supervisory Board's Report	Issuer	For	For	
		Approve Allocation of Income	Issuer	For	For	
		Approve Dividend of MXN 0.62 for Series B and BB Shares	Issuer	For	For	
		Elect Members to the Board of Directors, Supervisory Board, and Their Respective Alternates	Issuer	For	For	
		Elect Finance Expert Conforming With the Regulation Imposed by Sarbanes-Oxley of the United States	Issuer	For	For	
		Approve Remuneration of Directors, Supervisory Board Members, and Their Alternates	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
04/29/05 AGM	Gruma S.A. (Grupo Maseca)		MXP4948K1056	With		300 300
		Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	Issuer	For	For	
		Accept Audit Committee Report	Issuer	For	For	
		Approve Allocation of Income and Dividends	Issuer	For	For	
		Set Aggregate Nominal Amount of Share Repurchase Reserve	Issuer	For	For	
		Elect Management Board and Supervisory Board and Their Alternates; Fix Their Remuneration	Issuer	For	For	
		Elect Members to Audit Committee; Fix Their Remuneration	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
		Approve Minutes of Meeting	Issuer	For	For	
04/29/05 AGM	Desarrolladora Homex SA de CV		MX01HO000007	With		100 100
			Issuer	For	For	

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		Accept Financial Statements, Statutory Reports, and Supervisory Board's Report for Fiscal Year Ended 12-31-04				
		Approve Allocation of Income	Issuer	For	For	
		Elect Members to the Board of Directors, Executive Committee, Board Secretary, Supervisory Board, and Their Respective Alternates; Fix Their Remuneration	Issuer	For	For	
		Present Report from the Audit Committee	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
04/29/05 AGM	Grupo Mexico SA de CV (fm. Nueva Gr. Mexico SACV)		MXP370841019	With		200 200
		Accept Individual and Consolidated Financial Statements and Statutory Reports for Grupo Mexico and its Subsidiaries for Fiscal Year Ended 12-31-04; Accept Report From Supervisory Board	Issuer	For	For	
		Accept Audit Committee Report	Issuer	For	For	
		Approve Allocation of Income	Issuer	For	For	
		Approve Share Repurchase Plan and Set Aggregate Nominal Amount of Share Repurchase Reserve	Issuer	For	For	
		Elect Members to the Board, Supervisory Board, Executive Committee, and Remuneration Committee	Issuer	For	For	
		Approve Remuneration of Directors, Board Committees and Supervisory Board	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
04/29/05 EGM	Grupo Mexico SA de CV (fm. Nueva Gr. Mexico SACV)		MXP370841019	With		200 200
		Approve 1:3 Stock Split of Series B Shares	Issuer	For	For	
		Amend Article6 of the Bylaws to Reflect the Split	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
04/29/05 AGM	Grupo Iusacell Sa De Cv		MX01CE080006	With		725 725
		Accept Financial Statements, Statutory Reports, and Board's Report for Fiscal Year Ended 12-31-04	Issuer	For	For	
		Approve Allocation of Income	Issuer	For	For	
		Accept Report from the Audit Committee	Issuer	For	For	
		Elect Directors	Issuer	For	For	
		Approve Remuneration of Directors	Issuer	For	For	
		Approve Granting of Powers	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
04/29/05 EGM	Grupo Televisa, S.A.		MXP4987V1378	With		12,500 12,500

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		Only Holders of Series D Shares Who Are Mexican Nationals Can Vote; CPO units Consists of 25A, 35L, 35D, and 22B Shares				
		Elect Series D Representative to the Board of Directors	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
04/29/05 EGM	Grupo Televisa, S.A.		MXP4987V1378	With		12,500 12,500
		Only Holders of Series L Can Vote				
		Elect Series L Representative to the Board of Directors	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
04/29/05 AGM	Grupo Televisa, S.A.		MXP4987V1378	With		12,500 12,500
		Only Holders of Series A and B Can Vote Who Are Mexican Nationals Can Vote				
		Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04;	Issuer	For	For	
		Present Report from Supervisory Board	Issuer	For	For	
		Present Report from Audit Committee	Issuer	For	For	
		Approve Allocation of Income and Dividends of MXN 1.35 Per CPO	Issuer	For	For	
		Set Aggregate Nominal Amount of Share Repurchase Reserve; Present Report on the Share Repurchase Plan Adopted by the Board	Issuer	For	For	
		Elect Directors, Board Secretaries, and Supervisory Board Members	Issuer	For	For	
		Elect Members to Executive Committee	Issuer	For	For	
		Elect Members to Audit Committee	Issuer	For	For	
		Approve Remuneration of Directors, Supervisory Board Members, Audit and Executive Committee Members, and Board Secretaries	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
04/29/05 AGM	Tv Azteca Sa De Cv		MXP740471117	With		13,900 13,900
		Only A Shares Have Voting Rights; Only Holders of CPOs Who Are Mexican Nationals May Vote				
		Accept Report of Management Board for Fiscal Year Ended 12-31-04	Issuer	For	For	
		Accept Report of Supervisory Board Related to Management Board Activities for Fiscal Year Ended 12-31-04	Issuer	For	For	
		Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-04	Issuer	For	For	
			Issuer	For	For	

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		Approve Allocation of Income for Fiscal Year Ended 12-31-04			
		Approve Dividend of MXN 0.00572 Per Class D-A and Class D-L Shares	Issuer	For	For
		Set Aggregate Nominal Amount of Share Repurchase Reserve	Issuer	For	For
		Elect Directors, Secretary, and Supervisory Board Member	Issuer	For	For
		Approve Remuneration of Directors, Secretary, and Supervisory Board Member	Issuer	For	For
		Other Business Related to Previous Items(Voting)	Issuer	For	For
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For
04/29/05 EGM	Tv Azteca Sa De Cv		MXP740471117	With	13,900 13,900
		Only A Shares Have Voting Rights; Only Holders of CPOs Who Are Mexican Nationals May Vote			
		Approve Reduction in Stated Capital Via Cash Payment to Shareholders; Amend Article 6 of the Bylaws	Issuer	For	For
		Other Business Related to Item 1 (Voting)	Issuer	For	For
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For
05/06/05 EGM	Alfa S.A.		MXP000511016	With	5,100 5,100
		Only Class A Shareholders Who Are Mexican Nationals Can Vote			
		Approve Amnedments to Resolution 6 Approved at the EGM Held on 2-4-04 Re: Authority to Convene an EGM in First Quarter of 2005 to Approve Reduction in Capital	Issuer	For	For
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For
		Approve Minutes of Meeting	Issuer	For	For
05/25/05 EGM	Grupo Financiero Inbursa S.A. De C.V.		MXP370641013	With	9,000 9,000
		Approve Proposal to Temporarily Convert Company Shares Into Shares Without Nominal Value Expression	Issuer	For	For
		Approve Spin-Off Agreement	Issuer	For	For
		Approve Listing of Shares of Spun Off Company on the Mexican Stock Exchange	Issuer	For	For
		Amend Articles Accordingly	Issuer	For	For
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For
05/27/05 EGM	Corporacion Interamericana De Entretenimiento, S.A.		MXP201161017	With	3,200 3,200
			Issuer	For	For

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		Approve MNX 50 Million Increase in Variable Capital Through Issuance of 50 Million Class CIE BII Shares of Nominal Vaue of MXN 22 Per Share				
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
05/30/05 EGM	Tv Azteca Sa De Cv		MXP740471117	With		13,900 13,900
		Meeting for Class D-A Shareholders				
		Amend Articles of the Bylaws	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
05/30/05 EGM	Tv Azteca Sa De Cv		MXP740471117	With		13,900 13,900
		Meeting for Class A Shareholders - Only Mexican Nationals Can Vote at This Meeting				
		Amend Articles of the Bylaws	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
05/30/05 EGM	Tv Azteca Sa De Cv		MXP740471117	With		13,900 13,900
		Meeting for Class D-L Shareholders				
		Amend Articles of the Bylaws	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
06/01/05 EGM	Grupo Iusacell Sa De Cv		MX01CE080006	With		725 725
		Approve Evaluation of ADR Program; Amend Bylaws Accordingly	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
06/01/05 EGM	Tv Azteca Sa De Cv		MXP740471117	With		13,900 13,900
		Only A Shares Have Voting Rights; Only Holders of CPOs Who Are Mexican Nationals May Vote				
		Approve Evaluation of ADR Program in the United States; Amend Bylaws Accordingly	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
06/01/05 EGM	Grupo Elektra S.A.		MX01EL000003	With		1,380 1,380
		Approve Evaluation of ADR Program; Amend Bylaws Accordingly	Issuer	For	For	
		Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For	
06/27/05 EGM	Tv Azteca Sa De Cv		MXP740471117	With		13,900 13,900
		Only A Shares Have Voting Rights; Only Holders of CPOs Who Are Mexican				

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	Nationals May Vote					
	Approve Merger Agreement with Servicios Deportivos TV	Issuer	For	For		
	Amend Articles to Reflect Changes in Capital	Issuer	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		
06/30/05 EGM	Desarrolladora Homex SA de CV	MX01HO000007	With		100	100
	Approve Merger Agreement with Controladora Casas Beta	Issuer	For	For		
	Approve Increase Capital as Consequence of Merger; Amend Articles of the Bylaws Accordingly	Issuer	For	For		
	Elect Directors and Their Alternates; Fix Their Remuneration	Issuer	For	For		
	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Issuer	For	For		

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The Herzfeld Caribbean Basin Fund, Inc.

By (Signature and Title)* /s/ Thomas J. Herzfeld - President & Chairman

Date November 21, 2005

* Print the name and title of each signing officer under his or her signature.
