

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 04, 2004 8:00 am
Secretary of State

08-04-2004 90062 019 ****50.00



DOCUMENT # M02000000139
 1. Entity Name
AES OCEAN EXPRESS LLC

Principal Place of Business
1001 NORTH 19TH ST., STE. 2000
ARLINGTON, VA 22209

Mailing Address
1001 NORTH 19TH ST., STE. 2000
ARLINGTON, VA 22209



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

07082004 Chg-LLC CR2E083 (10/03)

City & State
 Zip Country

4. FEI Number
41-2038615

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	HALL, EDWARD C III	1001 N 19TH STREET, STE 2000	ARLINGTON, VA 22204	<input type="checkbox"/>
D	RUGGIRELLO, JOHN R	1001 N 19TH STREET, STE 2000	ARLINGTON, VA 22204	<input checked="" type="checkbox"/>
D	SHARP, BARRY J	1001 N 19TH STREET, STE 2000	ARLINGTON, VA 22204	<input checked="" type="checkbox"/>
VP	FLORY, DAVID	1001 N 19TH STREET, STE 2000	ARLINGTON, VA 22204	<input checked="" type="checkbox"/>
S	NGUYEN, THAM	1001 N 19TH STREET, STE 2000	ARLINGTON, VA 22204	<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Director	Michael Romaniw	1001 N. 19th Street, suite 2000	Arlington, VA 22209	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Mark Lerdal	1001 N. 19th street, Suite 2000	Arlington, VA 22209	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Willard C. Hoagland, III	1001 N. 19th Street, Suite 2000		<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Tham Nguyen Tham Nguyen 7/28/04 703-522-1315
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #