2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # F02000000351 07-19-2005 90037 003 ***158.75 1. Entity Name AES CORAL, INC. Mailing Address Principal Place of Business 50056048 2 ALHAMBRA PLAZA 1001 NORTH 19TH STREET STE 1104 **SUITE 2000** ARLINGTON, VA 22209 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address 4300 Wilson Bonlevard 4300 Wilson Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. 11th Floor 06302005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For ARlington, Virginia Virginia grington 52-2343307 Not Applicable \$8.75 Additional USM 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT AND DIRECTOR EDWARD C. Hall, III Change ☐ Addition ☐ Delete TITL F TITLE HALL, EDWARD C III NAME NAME 4300 Wilson Boulevard STREET ADDRESS 1001 N 19TH ST SUITE 2000 STREET ADDRESS Arlington, VA 22203 ARLINGTON, VA 22209 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SARAH A SLUSSER SLUSSER SARAH A NAME NAME 4300 Wilson Boulevard STREET ADDRESS 1001 N 19TH ST SUITE 2000 STREET ADDRESS CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-7IP Arlington, VA 22203 DIRECTOR Change TIRE ☐ Addition TITLE ☐ Delete DAVID FLORY FLORY, DAVID NAME NAME 4300 Wilson Boulevard STREET ADDRESS 1001 N 19TH ST SUITE 2000 STREET ADDRESS Arlington, VA 22203 CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP VICE PRESIDENT TITLE ☐ Detete IIΠ F TY Channe ■ Addition DONALD J. BARTLETT BARTLETT, DONALD J NAME NAME 4300 Wilson Boulevard STREET ADORESS 1001 N 19TH ST SUITE 2000 STREET ADDRESS Arlington, VA 22203 CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-7IP TREASURER WILLARD C. HOAGLAND, III ☐ Delete TITLE ☐ Addition TITI F NAME HOAGLAND, WILLARD C III NAME 4300 Wilson Boulevard 1001 N 19TH ST SUITE 2000 STREET ADDRESS STREET ADDRESS ARLINGTON, VA 22209 CITY-ST-ZIP CITY-ST-ZIP Artington, VA 22203 SECRETARY THAM NGUYEN 4300 Wilson Boulevard Change TITLE ☐ Delete TITLE ☐ Addition NGUYEN, THAM NAME NAME STREET ADDRESS 1001 N 19TH ST SUITE 2000 STREET ADDRESS Arlington, VA 22203 CITY-ST-7IP CITY-ST-ZIP ARLINGTON, VA 22209 12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

THAM NGUYEN SECRETARY

IG OFFICER OR DIRECTOR

FILED Jul 19, 2005 8:00 am