


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90011 010 ****55.00

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
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20064803

2. Principal Place of Business 4300 Wilson Boulevard Suite, Apt. #, etc. 11th Floor		3. Mailing Address 4300 Wilson Boulevard Suite, Apt. #, etc. 11th Floor	
City & State Arlington VIRGINIA		City & State Arlington Virginia	
Zip 22203	Country USA	Zip 22203	Country USA



06302005 Chg-LLC CR2E083 (10/03)

4. FEI Number 41-2038615		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00 Due by September 7, 2005	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HALL, EDWARD C III 1001 N 19TH STREET, STE 2000 ARLINGTON, VA 22204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR EDWARD C. HALL, III 4300 Wilson Boulevard Arlington, VA 22203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROMANIW, MICHAEL 1001 N 19TH STREET, STE 2000 ARLINGTON, VA 22204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/DIRECTOR MICHAEL ROMANIW 4300 Wilson Boulevard Arlington, VA 22203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDAL, MARK 1001 N 19TH STREET, STE 2000 ARLINGTON, VA 22204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MARK LERDAL 4300 Wilson Boulevard Arlington, VA 22203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOAGLAND, WILLARD C III 1001 N 19TH STREET, STE 2000 ARLINGTON, VA 22204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER WILLARD C. HOAGLAND, III 4300 Wilson Boulevard Arlington, VA 22203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NGUYEN, THAM 1001 N 19TH STREET, STE 2000 ARLINGTON, VA 22204 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY THAM NGUYEN 4300 Wilson Boulevard Arlington, VA 22203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DONALD J. BARTLETT 4300 Wilson Boulevard Arlington, VA 22203 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SECRETARY 6/30/2005 703 522 1315
Date Daytime Phone #