


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90223 005 \*\*\*150.00

<b>DOCUMENT # 851403</b>	
1. Entity Name SHELL OFFSHORE INC.	

Principal Place of Business 1 SHELL SQ PO BOX 61933 NEW ORLEANS, LA 70161 US	Mailing Address 1 SHELL PLZ PO BOX 2463 HOUSTON, TX 77252 US
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94074146

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04192004 Chg-P CR2E034 (10/03)

4. FEI Number 74-2211530		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOSEPH, K. D. 910 LOUISIANA HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RESTUCCI, R. M. 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD W. D. PURVIS 200 NORTH DAIRY ASHFORD HOUSTON, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAUL, S. J. 910 LOUISIANA HOUSTON, TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DEERE, R V 910 LOUISIANA HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CROSSMAN, J. R. 200 NORTH DAIRY ASHFORD HOUSTON, TX 77079 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

**SIGNATURE:**  **S. J. PAUL** **4/29/2004** **713/241-4461**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 051403

SHELL OFFSHORE INC.

DIRECTORS

W.D. Purvis	200 North Dairy Ashford Houston, TX 77079
J. R. Crossman	200 North Dairy Ashford Houston, TX 77079
W. T. Mooney	910 Louisiana Houston, TX 77002

OFFICERS

W.D. Purvis	President	200 North Dairy Ashford Houston, TX 77079
R.G. Jefferis	Vice President - Technology	200 North Dairy Ashford Houston, TX 77079
C.S. Cameron	Vice President - Exploration	701 Poydras Street New Orleans, LA 70160
S. O. Sears	Vice President - Production	701 Poydras Street New Orleans, LA 70160
K. T. Jarvi	Vice President - Legal	910 Louisiana Houston, TX 77002
W. T. Mooney	Vice President - Tax	910 Louisiana Houston, TX 77002
I.A. Lecker	Vice President - Human Resources	200 North Dairy Ashford Houston, TX 77079
G. W. Demand	Vice President - Finance	200 North Dairy Ashford Houston, TX 77079
S. J. Paul	Secretary	910 Louisiana Houston, TX 77002
K. D. Joseph	Assistant Secretary	910 Louisiana Houston, TX 77002

Attachment 85/403

SHELL OFFSHORE INC.

OFFICERS

J. R. Crossman

Treasurer

200 North Dairy Ashford  
Houston, TX 77079