2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F01000004863

1. Entity Name

OCEÁN WORKS INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

1646 WEST SAM HOUSTON PARKWAY NORTH HOUSTON, TX 77043

1646 WEST SAM HOUSTON PARKWAY NORTH HOUSTON, TX 77043

FILED Apr 12, 2004 8:00 am Secretary of State

04-12-2004 90290 007 ***158.75

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No Chg-P

CR2E034 (10/03)

4. FEI Number 76-0623338 Applied For Not Applicable

Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

ADAMSON, JAMES E 8000 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33405

SIGNATURE:

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JAN. 9, 2004

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						
	E NOWIII FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00		00 May Be ed to Fees			
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS JACOBSON, JOHN R 1646 WEST SAM HOUSTON PARKW HOUSTON, TX 77043	AY NORTH				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ADAMSON, JAMES E 8000 SOUTH FLAGLER DR WEST PALM BEACH, FL 33405					
- TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WANTE WILLIAMAN Little WANTE WILLIAMAN Little WANTE WILLIAMAN SAN Anto	Michael E. Elizabeth Rd nio, TX 78209		DO N	OT WRIT	Ē
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIDWELL, JAMES M 142 PLANTATION HOUSTON, TX 77024			IN T	IIS SPAC	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEMARS, BRUCE 2303 WINDSOR ROAD ALEXANDRIA, VA 22307					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3 1 10	### 				
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.						