## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 09, 2005 08:00 AM Secretary of State DOCUMENT # F01000004863 1. Entity Name OCEAN WORKS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1646 WEST SAM HOUSTON PARKWAY NORTH 1646 WEST SAM HOUSTON PARKWAY NORTH HOUSTON, TX 77043 HOUSTON, TX 77043 The state of the s 05032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0623338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMSON, JAMES E O NOT WRITE 8000 SOUTH FLAGLER DRIVE WEST PALM BEACH, FL 33405 IIS SPACE and the second of the second o 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 FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$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 10. PDS TITLE JACOBSON, JOHN R NAME 1646 WEST SAM HOUSTON PARKWAY NORTH STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77043 TITLE ADAMSON, JAMES E NAME STREET ADDRESS 8000 SOUTH FLAGLER DR CITY-ST-ZIP WEST PALM BEACH, FL 33405 THE PROPERTY OF THE PROPERTY OF THE TITLE D LITTLE, MICHAEL E NAME STREET ADDRESS 640 ELIZABETH RD <u>DO</u> NOT WRITE CITY-ST-ZIP SAN ANTONIO, TX 78209 TITLE IN THIS SPACE TIDWELL, JAMES M NAME 142 PLANTATION STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77024 TITLE NAME DEMARS, BRUCE STREET ADDRESS 2303 WINDSOR ROAD CITY-ST-ZIP ALEXANDRIA, VA 22307

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:

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

John R. Jacobson

05/03/05

713-933-8000

FILED

Daytime Phone #