


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-12-2004 90290 007 ***158.75

DOCUMENT # F01000004863
 1. Entity Name
OCEAN WORKS INTERNATIONAL, INC.



Principal Place of Business 1646 WEST SAM HOUSTON PARKWAY NORTH HOUSTON, TX 77043	Mailing Address 1646 WEST SAM HOUSTON PARKWAY NORTH HOUSTON, TX 77043
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4406130



DO NOT WRITE IN THIS SPACE

01092004 No Chg-P CR2E034 (10/03)

4. FEI Number 76-0623338	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 ADAMSON, JAMES E
 8000 SOUTH FLAGLER DRIVE
 WEST PALM BEACH, FL 33405

DO NOT WRITE IN THIS SPACE

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 _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS JACOBSON, JOHN R 1646 WEST SAM HOUSTON PARKWAY NORTH HOUSTON, TX 77043
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 WIFE, WILLIAM H Little, Michael E. 101 STABLEWOOD COURT 640 Elizabeth Rd. HOUSTON, TX 77024 San Antonio, TX 78209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TIDWELL, JAMES M 142 PLANTATION HOUSTON, TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEMARS, BRUCE 2303 WINDSOR ROAD ALEXANDRIA, VA 22307
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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:  **Jan. 9, 2004** 713-933-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #