

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT  
TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of Report: March 9, 2004  
Date of Earliest Event Reported: March 2, 2004

**VERDISYS, INC.**

(Exact Name of Registrant as Specified in its Charter)

California  
(State of Organization)

333-64122  
(Commission File Number)

22-3755993  
(I.R.S. Employer  
Identification No.)

25025 I-45 North, Suite 525  
The Woodlands, Texas 77380  
(Address of Principal Executive Offices)

(281) 364-6999  
Registrants Telephone Number

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(Former Name or Address of Registrant)

**Item 6. Resignations of Registrant's Directors.**

Eric A. McAfee, a director of Verdisys, Inc. has resigned his position on the Board of Directors. This resignation was accepted by the Verdisys, Inc. on March 2, 2004. Mr. McAfee took a leave of absence from the Board of Directors on February 9, 2004; the resignation had been deemed effective as of that date.

This director has not indicated that the resignation was the relating to any matter of disagreement with the operations, policies or practices of Verdisys, Inc. The Director has not furnished Verdisys, Inc. with any letter describing any disagreement or requesting disclosure of any matter of disagreement.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**VERDISYS, INC.**

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Date: March 9, 2004

By:   /s/  Dr. Ron Robinson, CEO    
Dr. Ron Robinson  
Chief Executive Officer

Date: March 9, 2004

By:   /s/  John O'Keefe, CFO    
John O'Keefe, Chief Financial Officer