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Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 614445

(5)

1. Corporation Name:
DYESS INTERIORS, INC.

Principal Place of Business:
**1822 UPLAND ROAD
 WEST PALM BEACH FL 33409**

Mailing Address:
**1822 UPLAND ROAD
 WEST PALM BEACH FL 33409-6428**



2. Principal Place of Business:

2a. Mailing Address:

21 Suite, Apt #, etc:
 22 City & State:
 23 Zip:
 24 Country:

26 Suite, Apt #, etc:
 27 City & State:
 28 Zip:
 29 Country:

9. Name and Address of Current Registered Agent

**DYESS, GERALD F., SR.
 1822 UPLAND ROAD
 WEST PALM BEACH FL 33409**

81 Name:
 82 Street Address (P.O. Box Number is Not Acceptable):
 83 City:
 84 Zip Code:

3. Date Incorporated or Qualified: **04/04/1979**
 3a. Date of Last Report: **06/14/1996**
 4. FEI Number: **59-1913601** Applied For: Not Applicable:
 5. Certificate of Status Desired: **\$8.75** Additional Fee Required
 6. Election Campaign Financing: **\$5.00** May Be Added to Fees
 7. Trust Fund Contribution:
 8. This corporation has liability for filing b/c tax under s. 490.032, Florida Statutes: Yes No
 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature) _____ (Print Name) _____ (Print Title)

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	DYESS, MARIE J.	
STREET ADDRESS	2366 SARASOTA BAY DRIVE	
CITY-STATE-ZIP	W PALM BCH, FL 00000	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DYESS, RANDALL B.	
STREET ADDRESS	8375 WATERWAY DRIVE	
CITY-STATE-ZIP	W PALM BCH, FL 00000	
TITLE	P	<input type="checkbox"/> DELETE
NAME	DYESS, GERALD FRANK SR	
STREET ADDRESS	2366 SARASOTA BAY DRIVE	
CITY-STATE-ZIP	W PALM BCH, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DYESS, GERALD FRANK JR	
STREET ADDRESS	7726 S. NEMEC DR.	
CITY-STATE-ZIP	W PALM BCH, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is true and correct for the exemption state 6 to Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary annual 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 or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or is an attachment with an address.

SIGNATURE: _____ (Signature) _____ (Print Name) _____ (Print Title)

CR2E034 (9/96)