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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000085688 (6)

1. Corporation Name
TAWNEY'S TREASURES INC.



Principal Place of Business

621 NORTH 68TH AVENUE
HOLLYWOOD FL 33024

Mailing Address

621 NORTH 68TH AVENUE
HOLLYWOOD FL 33024-7518

2. Principal Place of Business

21 ROUTE 12 Box 58-2
Suite, Apt. #, etc.

2a. Mailing Address

26 ROUTE 12, Box 58-2
Suite, Apt. #, etc.

City & State

23 LAKE CITY, FL

City & State

28 LAKE CITY, Florida

Zip

24 32025

Country

25 U.S.A.

Zip

29 32025

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

CANNON, ROBERT E
621 NORTH 68TH AVENUE
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent

81 Name ROBERT E. CANNON
82 Street Address (P.O. Box Number is Not Acceptable)
ROUTE 12, BOX 58-2
83
84 City LAKE CITY FL 85 Zip Code 32025

11. Pursuant to the provisions of Sections 607.0502 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Robert E. Cannon

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

4-21-97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
CONRAD, TAWNEY FAYE
621 NORTH 68TH AVENUE
HOLLYWOOD FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Route 12, Box 58-2
LAKE CITY, FLORIDA 32025

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do 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 annual report or supplemental 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 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 on an attachment with an address.

SIGNATURE
Tawney Conrad

4-21-97 (904) 758-0076

CR2E034 (9/96)