

H133609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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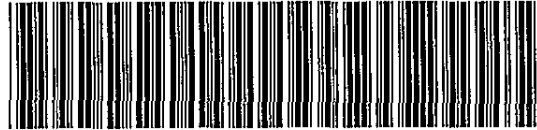
(Business Entity Name)

(Document Number)

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OFFICE OF STATE  
TALLAHASSEE, FLORIDA

06/28/05--01011--024 \*\*192.50

PS 7/5/05  
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Law Office of  
Robert L. Williams

Suite 101  
209 South Nassau Street  
Venice, Florida 34285

June 24, 2005

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Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Some Tomes, Inc.  
H13369

Ladies and Gentlemen:

In regard to the above referenced, enclosed please find the following:

- Officer/Director Resignation for a Corporation executed by Robert L. Williams;
- Officer/Director Resignation for a Corporation executed by Joan R. Williams;
- Resolution of Some Tomes, Inc. stating the names and office of the new officers of this corporation;
- Resignation of Registered Agent for a Corporation;
- Statement of Change of Registered Office or Registered Agent or Both for Corporation.

Also enclosed is my check number 2949 payable to the Florida Department of State in the amount of \$192.50 to cover the fees for these amendments.

Please process these changes as soon as possible and do not hesitate contact my office if there are any questions or if anything further is needed.

Very truly yours,

Robert L. Williams

RLW:ds  
Encs.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Some Times, Inc.
2. The principal office address: 241 W. Venice Ave., Venice, FL 34285
3. The mailing address (if different): same

4. Date of incorporation/qualification: 07/23/1984 Document number: H13369

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert L. Williams, Esq.

241 W. Venice Ave.

Venice, FL 34285

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nancy Garland

1332 Pinebrook Way

(P.O. Box NOT acceptable)

Venice, FL 34285

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Nancy Garland  
(Signature of an officer or director)

Nancy Garland, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nancy Garland  
(Signature of Registered Agent)

06/24/2005

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314