2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005151

Entity Name: GODWIN DIRECT SERVICES, L.L.C.

FILED Jan 14, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10390 USA TODAY WAY MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** 10390 USA TODAY WAY MIRAMAR, FL 33025 FEI Number: 62-1809004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUCK, ORAN 10390 USA TODAY WAY MIAMI, FL 33025 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition
Name: GODWIN ADVERTISING A GENCY INC Name:

 Name:
 GODWIN ADVERTISING A, GENCY, INC.
 Name:

 Address:
 188 E. CAPITOL ST, 8TH FLR, ONE JACKSON PL
 Address:

 City-St-Zip:
 JACKSON, MS 39201
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIRECT SERVICES MIAM, I, LLC
 Name:

 Address:
 10390 USA TODAY WAY
 Address:

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ORAN BUCK MGR 01/14/2004