2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056266

Entity Name: DIRECT MARKETING STRATEGIES, LLC

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5509 GRAND BLVD. 5509 GRAND BLVD.

SUITE 201 SUITE 101

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

5509 GRAND BLVD. 5509 GRAND BLVD.

01 101

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US

FEI Number: 92-0186825 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:

WHITE, KAREN L WHITE, KAREN L 5509 GRAND BLVD. 5509 GRAND BLVD.

201 5509 GRAND BLVD. 5509 GRAND BLVD. 101

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US

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: KAREN L. WHITE 07/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: Name: WHITE, KAREN L
Address: Address: 10037 ORLAND STREET

City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34652 US

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

 Name:
 Name:
 WHITE, PATRICK R

 Address:
 Address:
 10037 ORLAND STREET

 City-St-Zip:
 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

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: KAREN L. WHITE MGRM 07/01/2004