

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005151

FILED
Jan 14, 2004
Secretary of State

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

Current Principal Place of Business:

10390 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10390 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 62-1809004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, ORAN
10390 USA TODAY WAY
MIAMI, FL 33025 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GODWIN ADVERTISING A, GENCY, INC.
Address: 188 E. CAPITOL ST, 8TH FLR, ONE JACKSON PL
City-St-Zip: JACKSON, MS 39201

Title: MGRM () Delete
Name: DIRECT SERVICES MIAM, I, LLC
Address: 10390 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date