





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 344413 4801730
AUTHORIZATION : Patricia Pizot
COST LIMIT : \$ 150.00

ORDER DATE : April 29, 2005
ORDER TIME : 11:01 AM
ORDER NO. : 344413-005
CUSTOMER NO: 4801730
CUSTOMER: Carol A. Goodman, Legal Asst
Bryan Cave Llp
1290 Avenue Of The Americas
32nd Floor
New York, NY 10104-3300

ANNUAL REPORT FILING

APR 29 2005

NAME: 880 MANDALAY AVENUE INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan-EXT#2955

EXAMINER'S INITIALS:

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05 APR 29 PM 12:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA