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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION FLORIDA DEPARTMENT OF STATE Secretary of State Division of corporations					OL _i	FILED 04 JUL -7 PM 3: 23		
DOCUMENT # N -D 20003397 1. Corporation Name ALBERT LEROY MOSS FOUNDATION, INC. 9315 LITTLE RIVER DR					SI TA	ECREIARY OF STATE LLAHASSEE FI ORIDA		
2. Principal Office Address 9315 LITTLE RIVER DR.			3. Malling Office Address		REM	STATEMENT	03-04	
Suite, Apt. #, etc.			Suite, Api. #, etc.			4. Date Incorporated or Qualified To Do Business in Florida 4–29–2002		
City & State MIAMI, FL		City & State		5. FEI Numbe 03-04434	er	Applied For		
Zlp 33147	,	Country USA	Zip	Country	6. CERTIFICATI		ditional Fee required ertificate of Status	
	7. Name and Address of Current Registered Agent							
	Name ALLEN, DEMETRIUS 100038483621 Street Address (P.O. Box Number is Not Acceptable) 9315 LITTLE RIVER DR. Suite, Apt. #, Etc.						21 122.5 ***12.50	
	City MIAMI		· .			State Zip Code		
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.								
Signature of Pegistered Agent Date 6-22-04 REGISTERED AGENT MUST SIGN							CR2EON1 (01/04)	
9. Names	and Street	Addresses of Each Officer and			at least 3 directors)			
Titles		Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip		
DP	ALLEN, DEMETRIUS		9315	9315 LITTLE RIVER DR.		MIAMI, FL 33147		
DT	SMITH, BRUCE		1540	1540 NW 49TH ST.		MIAMI, FL 33142		
DS	BARRETT, CHRISTOPHER		1287	12871 NW GREEN AVE.		MIAMI, FL 33167		
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same local effect as if made under cath. SIGNATURE: SIGNATURE: Date Date Daytime Phone #								

June 22, 2004

Florida Department of State 409 E. Gaines St. Tallahassee, FL 32399

Re: Albert Leroy Moss Foundation, Inc.

Dear Sir or Madam:

I enclose the corporate reinstatement for the above referenced corporation as indicated on the document to be filed. Also, I enclose a check in the amount of \$122.50 for 2003 and 2004 annual report fees. As per my telephone conversation with your representative, please accept this letter as notification, that annual report renewal forms were not received. Therefore, we were not aware of the corporate annual report filing process and deadline. It is my understanding that the reinstatement fee would be waived.

Should you have any questions, or problems with the document or filing, please call me at (305) 244-9056.

Thank you for your attention to this matter.

Sincerely,

Demetrius Allen

President

9315 Little River Drive

Miami, FL 33147

Encls. LCJ:lr