

2005 FOR PROFIT CORPORATION ANNUAL REPORT

8/30/2005-90028-013-\$150.00-\$150.00

DOCUMENT # P00000109461

1. Entity Name
SECOND LIFE ENTERPRISES, INC.



FILED
Sep 15, 2005 8:00 A.M.
Secretary of State

Principal Place of Business
143 BETTY DR.
PORT SAINT JOE, FL 32456

Mailing Address
143 BETTY DR.
PORT SAINT JOE, FL 32456

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

08182005 Chg-P CR2E034 (10/03)

4. FEI Number
59-3708091

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KRAUSE, RICHARD W
143 BETTY DR.
PORT SAINT JOE, FL 32456

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	KRAUSE, RICHARD W	
STREET ADDRESS	143 BETTY DR.	
CITY-ST-ZIP	PORT SAINT JOE, FL 32456	
TITLE	D	<input type="checkbox"/> Delete
NAME	FRANZEN, PATRICIA B	
STREET ADDRESS	143 BETTY DR.	
CITY-ST-ZIP	PORT SAINT JOE, FL 32456	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard W Krause* 8/22/05 850 899 7766
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

September 12, 2005

ATTACHMENT
66027384
#P0000109461

Florida Department of State,
Division of Corporations,
Annual Reports Section,
2670 Executive Center Circle,
Suite 100,
Tallahassee, FL 32301.

On September 6th I was notified that the annual reports submitted for Torgan Lake Enterprises (# P0000109456) and Second Life Enterprises (# P0000109461) we not being processed because they lacked the late fee assessment of \$400 each. The annual fee of \$150 each was, however, accepted. I am appealing the assessment of these late fees because we did not receive the annual notification from the Dept. of State prior to the May 1st deadline.

My wife, Patricia Franzen, contacted the Division of Corporations on August 22nd to inquire about the late charge because, when we had not received any renewal notification from the State, we had checked the Division web site and the annual report documents indicated the filing fee was \$150.00 which was due by September 7, 2005. This was done prior to the May 1st deadline. It was our assumption that the Division had instituted a staggered filing system and that, because our corporations began with the letters "S" and "T" that their filing date had been moved back to September. A copy of the document printed from the web site earlier in the year is attached.

A review of the records will show that we have filed timely and accurate annual reports since the inception of our corporations. This was our intent in this instance also, given that we filed on August 2nd for what we believed was a September 7th deadline. Therefore, we respectfully request the Division consider our circumstance and intent, and waive the \$400.00 late filing fee and dissolution for both Second Life Enterprises and Torgan Lake Enterprises.

Should you need to contact either my wife or me, we are available at (850) 899-7765 or (850) 899-7766, respectively.

Very Truly Yours,



Richard W. Krause
Director