

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000968

Entity Name: SECRET PROMISE II, LTD.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

100 FIRST AVE., S., SUITE 115
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 FIRST AVE., S., SUITE 115
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3687069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS INVESTMENT HOLDINGS, INC.
100 FIRST AVE., S., SUITE 115
ST. PETERSBURG, FL 33701 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

Capital Contributions as Shown on record: 5,000,000.00

Amount of Capital Contributions in Florida to date: 5,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ATLANTIS INVESTMENT HOLDINGS, INC.

Address: 100 FIRST AVENUE SOUTH #115

City-St-Zip: ST. PETERSBURG, FL 33701

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: J. CRAYTON PRUITT

PRES

01/08/2004

Electronic Signature of Signing General Partner

Date