

# 2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000000968

Entity Name: SECRET PROMISE II, LTD.

FILED  
Mar 21, 2005  
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:**

Document #: P99000082919  
Name: ATLANTIS INVESTMENT HOLDINGS, INC.  
Address: 100 FIRST AVENUE SOUTH #115  
City-St-Zip: ST. PETERSBURG, FL 33701

**ADDRESS CHANGES ONLY:**

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

03/21/2005

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date