

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # F95000003531
 1. Entity Name
 AMERICAN TOWERS, INC.



Principal Place of Business: 116 HUNTINGTON AVE. 11TH FLOOR BOSTON, MA 02116
 Mailing Address: 116 HUNTINGTON AVE. 11TH FLOOR BOSTON, MA 02116



04182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0598206 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

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

10. OFFICERS AND DIRECTORS

TITLE	DCEO
NAME	TAICLET, JAMES
STREET ADDRESS	116 HUNTINGTON AVE.
CITY-ST-ZIP	BOSTON, MA 02116
TITLE	DCFO
NAME	SINGER, BRADLEY E T
STREET ADDRESS	116 HUNTINGTON AVE.
CITY-ST-ZIP	BOSTON, MA 02116
TITLE	DVS
NAME	HESS, WILLIAM H
STREET ADDRESS	116 HUNTINGTON AVE
CITY-ST-ZIP	BOSTON, MA 02116
TITLE	VAS
NAME	MILSON, MICHAEL B
STREET ADDRESS	116 HUNTINGTON AVE
CITY-ST-ZIP	BOSTON, MA 02116
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 04/26/05-80052-021 150.00

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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: Michael B. Milson Michael B. Milson 4/21/05 (617) 375-7500
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #