

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003812

FILED
Mar 31, 2005
Secretary of State

Entity Name: AMERICAN TOWER CRANE, INC.

Current Principal Place of Business:

812 BRINY AVE, STE 10C
POMPANO BEACH, FL 330626325

New Principal Place of Business:

Current Mailing Address:

812 BRINY AVE, STE 10C
POMPANO BEACH, FL 330626325

New Mailing Address:

FEI Number: 61-1356656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEAT, RICAHRD
812 BRINY AVE, STE 10C
POMPANO BEACH, FL 330626325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEAT, RICHARD
Address: 812 BRINY AVE, STE 10C
City-St-Zip: POMPANO BEACH, FL 330626325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAND, JENNIFER
Address: 812 BRINY AVE, STE 10C
City-St-Zip: POMPANO BEACH, FL 330626325

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER RAND

PRES

03/31/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date