


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
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04182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0598206	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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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**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

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

**DO NOT WRITE
IN THIS SPACE**

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04/26/05-80052-021 150.00

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 #