

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90258 005 ***150.00

DOCUMENT # F04000004158

1. Entity Name
WATSCO HOLDINGS, INC.



Principal Place of Business
**2665 S. BAYSHORE DRIVE, #901
COCONUT GROVE, FL 33133**

Mailing Address
**2665 S. BAYSHORE DRIVE, #901
COCONUT GROVE, FL 33133**

14009746



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04252005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

Applied For

84-1214229

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 AS ☐ Delete
NAME MEMENDEZ, ANA M
STREET ADDRESS 2665 S. BAYSHORE DRIVE, #901
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE AAS ☐ Delete
NAME DISTEFANO, EFY
STREET ADDRESS 2665 S. BAYSHORE DRIVE, #901
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR, VP, AS & TREASURER ☒ Change ☐ Addition
NAME MENENDEZ, ANA M
STREET ADDRESS SAME
CITY-ST-ZIP 1

TITLE ASSISTANT TREASURER ☒ Change ☐ Addition
NAME SAME
STREET ADDRESS 1
CITY-ST-ZIP

TITLE DIRECTOR, PRES, & SECRETARY ☐ Change ☒ Addition
NAME LOGAN, BARRY S.
STREET ADDRESS 2665 S. BAYSHORE DRIVE #901
CITY-ST-ZIP COCONUT GROVE, FL 33133

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

EFY DISTEFANO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/05

Date

305 714-4100

Daytime Phone #