2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005679

Entity Name: ANDRX LABORATORIES, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3040 UNIVERSAL BLVD., STE. 150 WESTON, FL 33331

Current Mailing Address:

New Mailing Address:

4955 ORANGE DRIVE ATTN: PAMELA RICHARDSON **DAVIE, FL 33314**

8151 PETERS ROAD ATTN: NATHAN CALI PLANTATION, FL 33324

FEI Number: 64-0867544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

Title:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOP () Delete Name: RICE, THOMAS P 2915 WESTON ROAD Address: City-St-Zip:

WESTON, FL 33331 DEVP () Delete

LODIN, SCOTT Name: 4955 ORANGE DRIVE Address: City-St-Zip: **DAVIE, FL 33314**

Title: () Delete LODIN, SCOTT Name: 4955 ORANGE DRIVE Address: **DAVIE, FL 33314** City-St-Zip:

Title: EVP () Delete MALAHIAS, ANGELO C Name: Address: 2915 WESTON ROAD City-St-Zip: WESTON, FL 33331

Title: CFOT () Delete HANSON, JOHN M Name: 2915 WESTON ROAD Address: City-St-Zip: WESTON, FL 33331

Title: () Delete Name: MCBRINN, SYLVIA

3040 UNIVERSAL BLVD., STE. 150 Address:

City-St-Zip: WESTON, FL 33331 Title: CFOP (X) Change () Addition

Name: RICE, THOMAS P 8151 PETERS ROAD Address: City-St-Zip: PLANTATION, FL 33324

Title: DEVP (X) Change () Addition

Name: LODIN, SCOTT 8151 PETERS ROAD Address: City-St-Zip: PLANTATION, FL 33324

Title: (X) Change () Addition

LODIN, SCOTT Name: 8151 PETERS ROAD Address: City-St-Zip: PLANTATION, FL 33324

Title: **EVP** (X) Change () Addition

MALAHIAS, ANGELO C Name: Address: 8151 PETERS ROAD City-St-Zip: PLANTATION, FL 33324

Title: CFOT (X) Change () Addition

Name: HANSON, JOHN M 8151 PETERS ROAD Address: City-St-Zip: PLANTATION, FL 33324

Title: (X) Change () Addition

Name: GLOVER, STEVE

3040 UNIVERSAL BLVD., STE. 150 Address:

City-St-Zip: WESTON, FL 33331

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: SCOTT LODIN DEVP 04/20/2005