

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005679

FILED
Apr 15, 2004
Secretary of State

Entity Name: ANDRX LABORATORIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4955 ORANGE DRIVE
ATTN: PAMELA RICHARDSON
DAVIE, FL 33314

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOP () Delete
Name: LANE, RICHARD
Address: 4955 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

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

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

Title: EVP () Delete
Name: MALAHIAS, ANGELO C
Address: 4955 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

Title: CFOT () Delete
Name: MALAHIAS, ANGELO C
Address: 4955 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

Title: EVP () Delete
Name: BAICY, WILLIAM
Address: 3040 UNIVERSAL BLVD., STE. 150
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: RICE, THOMAS P
Address: 2915 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: EVP (X) Change () Addition
Name: MCBRINN, SYLVIA
Address: 3040 UNIVERSAL BLVD., STE. 150
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

Electronic Signature of Signing Officer or Director

DEVP

04/15/2004

_____ Date