2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # J02904 Feb 10, 2005 08:00 AM 1. Entity Name **Secretary of State** ANDREWS LABORATORIES AND PHARMACEUTICALS. INC. Principal Place of Business Mailing Address % W. DAVID ANDREWS 1637 N.E. 36TH ST. % W. DAVID ANDREWS 1637 N.E. 36TH ST. POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2668142 Not Applicab Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDREWS, W. DAVID Street Address (P.O. Box Number is Not Acceptable) 1637 N.E. 36TH ST. POMPANO BEACH FL 33064 City 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, typed or printed name of registered agent and title if applicable (NOTE Registured Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete IIII F ☐ Change ☐ Addition U00000223881 02/10/05-80062-008 158.75 NAME ANDREWS, W. DAVID NAME 1637 N.E. 36TH ST. STREET ADDRESS SIFEE1 ADDRESS CHY-SI-7P POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Delete IITE F Change Addition MAME ANDREWS, DONNA M. NAME 1637 N.E. 36TH ST. STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-\$T-ZIP HILE D ☐ Delete TOTALE Change Additio NAME ANDREWS, DAVID LEO STREET ADDRESS 1637 NE 36 ST STREET ADDRESS CITY ST-7IP POMPANO BEACH FL 33064 CHY-ST-ZIP THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P THILE ☐ Delete Change ☐ Addilio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-ST-ZIP DITLE ☐ Delete TITLE Adddi: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

942-0920