

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056370

Entity Name: ANDA PHARMACEUTICALS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

6500 ADELAIDE COURT
GROVEPORT, OH 43125 US

New Principal Place of Business:

Current Mailing Address:

4955 ORANGE DRIVE
ATT: PAMELA RICHARDSON
DAVIE, FL 33314 US

New Mailing Address:

8151 PETERS ROAD
ATT: NATHAN CALI
PLANTATION, FL 33325 US

FEI Number: 82-0541812

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: CEO () Delete
Name: RICE, THOMAS P
Address: 2915 WESTON ROAD
City-St-Zip: WESTON, FL 33331

Title: P () Delete
Name: MOVENS, DANIEL
Address: 2915 WESTON ROAD
City-St-Zip: WESTON, FL 33331

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: 2915 WESTON ROAD
City-St-Zip: WESTON, FL 33331

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RICE, THOMAS P
Address: 8151 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

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

Title: DEVP (X) Change () Addition
Name: LODIN, SCOTT
Address: 8151 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: GOLDFARB, ROBERT I
Address: 8151 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

Title: EVP (X) Change () Addition
Name: MALAHIAS, ANGELO C
Address: 8151 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

Title: CFOT (X) Change () Addition
Name: HANSON, JOHN M
Address: 8151 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

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

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date