

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51550

FILED
Jul 07, 2004
Secretary of State

Entity Name: NOVOSTE CORPORATION

Current Principal Place of Business:

3890 STEVE REYNOLDS BLVD
NORCROSS, GA 30093 US

New Principal Place of Business:

4350 INTERNATIONAL BOULEVARD
NORCROSS, GA 30093 US

Current Mailing Address:

3890 STEVE REYNOLDS BLVD
NORCROSS, GA 30093 US

New Mailing Address:

4350 INTERNATIONAL BOULEVARD
NORCROSS, GA 30093 US

FEI Number: 59-2787476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELDON, NORMAN
Address: 3890 STEVE REYNOLDS BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

Title: CD () Delete
Name: WELDON, THOMAS D
Address: 3890 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093 US

Title: D () Delete
Name: LARSEN, CHARLES E
Address: 3890 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093 US

Title: VS () Delete
Name: HALL, DANIEL G
Address: 3890 STEVE REYNOLDS BLVD
City-St-Zip: NORCROSS, GA 30093 US

Title: D () Delete
Name: HOLMES, STEPHEN
Address: 3890 STEVE REYNOLDS BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

Title: D () Delete
Name: SHAPIRO, STEPHEN
Address: 3890 STEVE REYNOLDS BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELDON, NORMAN
Address: 4350 INTERNATIONAL BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

Title: CD (X) Change () Addition
Name: WELDON, THOMAS D
Address: 4350 INTERNATIONAL BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

Title: D (X) Change () Addition
Name: LARSEN, CHARLES E
Address: 4350 INTERNATIONAL BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

Title: VS (X) Change () Addition
Name: HALL, DANIEL G
Address: 4350 INTERNATIONAL BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

Title: D (X) Change () Addition
Name: HOLMES, STEPHEN
Address: 4350 INTERNATIONAL BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

Title: D (X) Change () Addition
Name: SHAPIRO, STEPHEN
Address: 4350 INTERNATIONAL BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

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: DANIEL G. HALL

VS

07/07/2004

Electronic Signature of Signing Officer or Director

Date

ALFRED J. NOVAK, PRESIDENT, DIRECTOR
4350 INTERNATIONAL BOULEVARD
NORCROSS, GA 30093

JUDY LINDSTROM, DIRECTOR
4350 INTERNATIONAL BOULEVARD
NORCROSS, GA 30093

WILLIAM E. WHITMER, DIRECTOR
4350 INTERNATIONAL BOULEVARD
NORCROSS, GA 30093