

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027843

FILED
Jul 08, 2004
Secretary of State

Entity Name: NOVOSTE SALES CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
ATTN:JAMES A. GALE, MIAMI CENTER, 19TH FL
MIAMI, FL 331314332 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
ATTN:JAMES A. GALE, MIAMI CENTER, 19TH FL
MIAMI, FL 331314332 US

New Mailing Address:

FEI Number: 01-0635288 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: VT () Delete
Name: CORDELL, EDWIN B JR.
Address: 3890 STEVE REYNOLDS BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

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

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

Title: PD (X) Delete
Name: WOOD, ROBERT N JR.
Address: 3890 STEVE REYNOLDS BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: NOVAK, ALFRED J
Address: 4350 INTERNATIONAL BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

Title: DP (X) Change () Addition
Name: WOOD, ROBERT N JR.
Address: 4350 INTERNATIONAL BOULEVARD
City-St-Zip: NORCROSS, GA 30093 US

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

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

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

DV

07/08/2004

Electronic Signature of Signing Officer or Director

_____ Date