FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  DEMPSEY WILLIAM G						2. Issuer Name and Ticker or Trading Symbol ABBOTT LABORATORIES [ ABT ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  Officer (give title Other (specif				ner
(Last) (First) (Middle) 100 ABBOTT PARK ROAD						3. Date of Earliest Transaction (Month/Day/Year) 12/09/2004								X below) Senior Vice President				респу
(Street) ABBOTT PARK IL 60064-6				400	-   4. I -	4. If Amendment, Date o				al File	d (Month/Day	ay/Year)		e) X Form fi Form fi	Form filed by One F		ting Persor	.
(City) (State) (Zip)														Person				
1. Title of Security (Instr. 3)				2. Transa	2. Transaction		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		sposed of, or Benefi  4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4		(A) or	5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		'. Nature of ndirect Beneficial Ownership Instr. 4)
									Code	٧	Amount	(A) or (D)	Price	Transact (Instr. 3				
Common shares without par value				12/03/2004					G	V	2,564	D	\$0 131,35.		,352	D		
Common shares without par value				12/09/2004		_			M		3,643	A	\$27.4328 134,99		-			
Common shares without par value 12/09/									M		2,875	A	\$34.77				D	
Common shares without par value 12/09/2					/2004	004			F		4,557	D	\$43.8	5 133	3,313		D	
Common shares without par value														10,0	070(1)		I S	Profit Sharing Trust
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year		4. Transa Code ( 8)				6. Date Exer Expiration D (Month/Day/		ate	7. Title an Amount of Securitie Underlyin Derivativ Security and 4)	of s ng e	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transactio	e s lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exerci	te Expirati ercisable Date		Title	Amount or Number of Shares		(Instr. 4)			
Option (right to buy) <sup>(2)</sup>	\$27.4328	12/09/2004			М			3,643	02/14/	/2000	02/13/2007	common shares	3,643	\$0	0		D	
Option (right to buy) <sup>(2)</sup>	\$34.7727	12/09/2004			M			2,875	02/13/	/2001	02/12/2008	common shares	2,875	\$0	0		D	
Option (right to buy) <sup>(2)</sup>	\$43.86	12/09/2004			A		2,278		06/10	/2005	02/13/2007	common shares	2,278	\$0	2,278		D	
Option (right to buy) <sup>(2)</sup>	\$43.86	12/09/2004			A		2,279		06/10	/2005	02/12/2008	common shares	2,279	\$0	2,279	)	D	

## **Explanation of Responses:**

- 1. Balance in the Abbott Laboratories Stock Retirement Trust as of December 9, 2004.
- 2. Employee stock option granted pursuant to the Abbott Laboratories 1996 Incentive Stock Program, including a replacement option feature, in a transaction exempt from Section 16 under Rule 16b-3.

## Remarks:

This exercise was made pursuant to a previously adopted plan complying with Rule 10b5-1(c). The plan was adopted on December 8, 2004.

John A. Berry, Attorney-in-Fact 12/13/2004 for William G. Dempsey

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.