FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-028									
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0.5

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

	- (-)				or Sec	tion 30(h) of the Inv	estmen/	t Com	pany Act of 1	940					
Name and Address of Reporting Person*  OWEN DAVID					er Name <b>and</b> Ticke OTT LABOI					S. Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner					
(Last) 78 NARR LIMEHO	(Fir	,	(Middle)		3. Date 04/23/	of Earliest Transac 2004	ction (M	onth/D	Day/Year)		Officer (give title below)		Other (specify below)		
LIMEROUSE				4. If Am	nendment, Date of	Original	Filed	(Month/Day/Y		6. Individual or Joint/Group Filing (Check Applicable Line)					
Street) LONDON	1 X0	)	E14 8BP								X	Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(St	ate)	(Zip)												
		Та	ble I - Noi	n-Deriva	ative S	ecurities Acqu	uired,	Disp	osed of, o	or Ben	eficially	Owned			
Title of Security (Instr. 3)  2. Transa Date (Month/L			action Pay/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
							Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common shares without par value 04/23					/2004		A <sup>(1)</sup>		1,577	A	\$41.2	14,133(2)	D		
						curities Acquir ls, warrants, c						wned			
Tide of	, 1	2 Transaction	24 Daame	- I		E Number C	Data Ev		ble and 7.7	Title and	١,	Dries of O Number	of 10	11 Noture	

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. Transaction Code (Instr. 8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
	Option (right to buy) <sup>(3)</sup>	\$41.2	04/23/2004		A		5,825		04/23/2004	04/22/2014	common shares	5,825	\$0	5,825	D	

## **Explanation of Responses:**

- 1. These shares represent a restricted stock award under the Abbott Laboratories 1996 Incentive Stock Program in a transaction exempt from Section 16 under Rule 16b-3.
- 2. Includes shares acquired under the Abbott Laboratories Dividend Reinvestment and Stock Purchase Plan. These transactions are exempt from Section 16 under Rule 16a-11.
- 3. Stock option granted pursuant to the Abbott Laboratories 1996 Incentive Stock Program in a transaction exempt from Section 16(b). It contains a replacement option feature.

John A. Berry, Attorney-in-Fact for David L. Owen

04/27/2004

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.