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SHARPS COMPLIANCE CORP  
Form 8-K  
October 12, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 or 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): October 8, 2004  
(October 11, 2004)

Sharps Compliance Corp.  
(Exact Name of Registrant as Specified in Charter)

Delaware	000-22390	74-2657168
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

9350 Kirby Drive, Suite 300, Houston, Texas 77054  
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (713) 432-0300

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Item 5.02. Disclosure of Departure of Directors or Principal Officers;  
Election of Directors; Appointment of Principal Officers

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Election of Directors; Appointment of Principal Officers

"Board of Director member C. Lee Cooke has informed the Company of his  
intent to not seek re-election on the Board of Directors of the Company in  
conjunction with the November 11, 2004 Annual Shareholders meeting."

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SIGNATURE

