AULT INC Form 8-K July 28, 2004

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): July 27, 2004

Ault Incorporated

(Exact name of Registrant as specified in its charter)

Registrant's telephone number, including area code: (763) 592-1900

Item 12. Results of Operations and Financial Conditions

On July 27, 2004, the Company issued a press release setting forth Ault's fourth quarter 2004 financial results. A copy of the press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference in this Item 12.

Exhibit Index

99.1 Press release reporting fourth quarter 2004 financial results.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

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AULT INCORPORATED

By: /s/ Donald L. Henry

Donald L. Henry Chief Financial Officer

Dated: July 27, 2004