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DATA SYSTEMS & SOFTWARE INC Form 8-K August 17, 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): August 13, 2004

DATA SYSTEMS & SOFTWARE INC. (Exact Name of Registrant as Specified in its Charter)

Delaware 0-19771 22-2786081 _____ (State or Other Jurisdiction (Commission file Number) (IRS Employer Identification No.) of Incorporation) 07430 200 Route 17, Mahwah, New Jersey (Address of Principal Executive Offices) (Zip Code) Registrant's telephone number, including area code: (201) 529-2026 Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits

Exhibit 99.1 - Press release of Registrant, dated August 13, 2004.

Item 12. Results of Operations and Financial Condition.

On August 13, 2004, we announced our results for the second quarter ended June 30, 2004. Our press release announcing the results is attached as Exhibit 99.1.

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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 hereunto duly authorized.

DATA SYSTEMS & SOFTWARE INC.

Date: August 17, 2004 BY: /s/ Sheldon Krause

Sheldon Krause Secretary