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HALIFAX CORP  
Form 8-K  
August 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): August 11, 2004

HALIFAX CORPORATION  
(Exact name of registrant as specified in its charter)

Virginia (State or other jurisdiction of incorporation)	1-08964 (Commission File Number)	54-0829246 (I.R.S. Employer Identification No.)
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5250 Cherokee Avenue, Alexandria, Virginia 22312  
(Address of principal executive offices/Zip Code)

Registrant's telephone number, including area code: (703) 750-2202

Former name, former address, and former fiscal year, if changed since last report: N/A

Item 7. Financial Statements and Exhibits.

(c) Exhibits  
99.1 Press Release Dated August 11, 2004.

Item 9. Regulation FD Disclosure

In accordance with the SEC Release No. 33-8216, the following information is being provided as "Item 12. Results of Operations and Financial Condition."

On August 11, 2004, the registrant issued a press release. A copy of the press release is attached as Exhibit 99.1 to this report.

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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 hereunto duly authorized.

HALIFAX CORPORATION

Date: August 11, 2004

By: /s/Joseph Sciacca  
Joseph Sciacca  
Vice President, Finance & CFO

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release dated August 11, 2004