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DATA SYSTEMS & SOFTWARE INC Form 8-K April 05, 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): March 31, 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.)

200 ROUTE 17, MAHWAH, NEW JERSEY 07430

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (201) 529-2026

Item 5. OTHER EVENTS.

On March 31, 2004, the Registrant announced its financial results for the fiscal year ended December 31, 2003. The press release relating to such announcement is filed as Exhibit 99.1 hereto.

Item 7. FINANCIAL STATEMENTS AND EXHIBITS.

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(c) Exhibit 99.1 Press Release dated March 31, 2004

SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) 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, in the Township of Mahwah, State of New Jersey, on April 5, 2004.

DATA SYSTEMS & SOFTWARE INC.

BY: /s/ Yacov Kaufman

Yacov Kaufman Vice President and Chief Financial Officer