DATA SYSTEMS & SOFTWARE INC Form 8-K April 01, 2005

> 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) April 1, 2005

DATA SYSTEMS & SOFTWARE INC. (Exact name of Registrants as Specified in their Charters)

Delaware 0-19771 22-2786081 (States or Other Jurisdiction (Commission file Numbers) (IRS Employer of Incorporation) Identification Nos.)

200 Route 17,	Mahwah, New Jersey	07430
(Address of Princ	ipal Executive Offices)	(Zip Code)

Registrants' telephone number, including area code (201) 529-2026

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- |\_| Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-2 under the Exchange Act (17 CFR
  240.14a-2)
- |\_| Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- |\_| Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 2 - Financial Information

Item 2.02 Results of Operations and Financial Condition.

On April 1, 2005, the Registrant announced its financial results for the year ended December 31, 2004. The press release relating to such announcement is filed as Exhibit 99.1 hereto.

Section 9 - Financial Statements and Exhibits

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Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

99.1 Press Release dated April 1, 2005 announcing the financial results.

2

## SIGNATURES

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 on this 1st day of April 2005.

DATA SYSTEMS & SOFTWARE, INC.

By:	/s/ GEORGE MORGENSTERN		
Name:	George Morgenstern		
Title:	President and Chief Executive Officer		

3