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MOVIE STAR INC /NY/
Form 8-K
April 14, 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): April 14, 2004

MOVIE STAR, INC.

(Exact Name of Registrant as Specified in Charter)

New York

1-5893

13-5651322

(State or Other Jurisdiction
of Incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

1115 Broadway, New York, New York

10010

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (212) 684-3400

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits:

99.1 Press Release, dated April 14, 2004 announcing the appointment of three new directors.

Item 9. Regulation FD Disclosure.

On April 14, 2004, Movie Star, Inc. issued a press release announcing the

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appointment of three new directors. The press release is included as Exhibit 99.1 hereto.

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.

Dated: April 14, 2004

MOVIE STAR, INC.

By: /s/ Thomas Rende

Thomas Rende
Chief Financial Officer (Principal
Financial and Accounting Officer)