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DEFENSE INDUSTRIES INTERNATIONAL INC

Form 8-K

December 02, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934

DECEMBER 2, 2004  
Date of Report  
(Date of earliest event reported)

DEFENSE INDUSTRIES INTERNATIONAL, INC.  
(Exact name of registrant as specified in its charter)

|   |                             |                                      |
|---|-----------------------------|--------------------------------------|
| NEVADA  | 000-30105                   | 84-1421483                           |
| (State or other jurisdiction<br>of incorporation) | (Commission<br>File Number) | (IRS Employer Identification<br>No.) |

INDUSTRIAL ZONE EREZ, P.O. BOX 779, ASHKELON 78101, ISRAEL  
(Address of principal executive offices and zip code)

011-972-7-689-1661  
(Registrant's telephone number, including area code)

NOT APPLICABLE  
(Former name or former address, if changed since last report)

ITEM 8.01

On December 2, 2004, the Registrant announced that one of its directors, Mr. Peter Zoltan, resigned from the Registrant's Board of Directors for personal reasons.

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 thereunto duly authorized.

Date: December 2, 2004

Defense Industries International, Inc.

(Registrant)

By: /s/ Joseph Postbinder

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Joseph Postbinder  
Chief Executive Officer