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LANTRONIX INC Form 8-K September 10, 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): September 10, 2004

LANTRONIX, INC.

(Exact name of registrant as specified in its charter)

> 15353 Barranca Parkway Irvine, CA 92618

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (949) 453-3990

(Former name or former address, if changed since last report)

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 (see General Instruction A.2. below):

- [] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- [] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [] 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))

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Item 2.02 Results of Operations and Financial Condition

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Lantronix, Inc. announced in a press release on September 9, 2004 the preliminary results of its fiscal year ending June 30, 2004. A copy of this press release is furnished as Exhibit 99.1 to this report. The Company conducted a public earnings call the same day during which it shared this same information. An audio copy and transcript of that call is provided on the Company web site at www.lantronix.com. This information shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, and is not incorporated by reference into any filing of the company, whether made before or after the date of this report, regardless of any general incorporation language in the filing.

Item 9.01 Financial Statements and Exhibits

- (c) Exhibits
- 99.1 Press Release dated September 9, 2004 announcing results of fiscal year ending June 30, 2004 with selected consolidated balance sheet data and selected unaudited consolidated statement of operations data.

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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.

LANTRONIX, INC.

Date: September 10, 2004 By: /s/ James W. Kerrigan

James W. Kerrigan Chief Financial Officer

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EXHIBIT INDEX

99.1 Press Release dated September 9, 2004 announcing results of fiscal year ending June 30, 2004 with selected consolidated balance sheet data and selected unaudited consolidated statement of operations data.

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