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DEFENSE INDUSTRIES INTERNATIONAL INC

Form 8-K

December 17, 2004

UNITED STATES 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

DECEMBER 17, 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 of incorporation) File Number) (IRS Employer Identification 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 17, 2004, the Registrant announced that Retired General Richard D. Hearney joined the Registrant's Board of Directors.

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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 thereunto duly authorized.

Date: December 17, 2004 Defense Industries International, Inc.

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(Registrant)

By: /s/ Joseph Postbinder
-----Joseph Postbinder
Chief Executive Officer