

MEDIA SCIENCES INTERNATIONAL INC
Form 8-K
May 14, 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 and Exchange Act of 1934

Date of Report (Date of earliest event reported): May 11, 2004

MEDIA SCIENCES INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

DELAWARE (State or other jurisdiction of incorporation or organization)	0-21853 (Commission File Number)	87-0475073 (I.R.S. Employer Identification No.)
40 Boroline Road, Allendale, New Jersey 07401 (Address of principal executive offices) (Zip Code)		

Registrant's telephone number, including area code: **(201) 236-9311**

Not applicable.
(Former name or former address, if changed since last report.)

Item 6. Resignations of Registrant s Directors

Shiv Sagiv notified our board of directors that he was resigning from our board due to personal reasons, effective May 11, 2004.

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.

MEDIA SCIENCES INTERNATIONAL, INC.

Dated: May 14, 2004

By: /s/ Michael W. Levin
Michael W. Levin
President

3

