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SCIENTIFIC INDUSTRIES INC

Form 8-K

September 23, 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 21, 2004

SCIENTIFIC INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware 000-6658 04-2217279

(State or other (Commission (IRS Employer No.)

jurisdiction of File Number)
incorporation)

.....

70 Orville Drive Bohemia, New York 11716

(Address of principal executive offices)

(631) 567-4700

Registrant's telephone number, including area code

Not Applicable

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

ITEM 8.01 OTHER EVENTS

The Company issued on September 22, 2004 a press release disclosing that the Board of Directors of the Company on September 21, 2004 declared a dividend of \$.07 per share of Common Stock payable on January 14, 2005 to holders of record as of the close of business on October 20, 2004.

ITEM 9.01 Financial Statements and Exhibits

- (a) and (b) not applicable
- (c) Exhibits

Exhibit No. Exhibit

99.1 Press Release dated September 22, 2004 concerning cash dividend.

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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.

SCIENTIFIC INDUSTRIES, INC. (Registrant)

Date: September 22, 2004

By: /s/ Helena R. Santos

Helena R. Santos, President and Chief Executive

Officer