

FRANKLIN ELECTRONIC PUBLISHERS INC  
Form 8-K  
June 30, 2004

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): June 29, 2004**

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**FRANKLIN ELECTRONIC PUBLISHERS, INCORPORATED**

(Exact name of registrant as specified in its charter)

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**Pennsylvania**  
(State or other jurisdiction

of incorporation)

**1-14841**  
(Commission File Number)

**22-2476703**  
(IRS Employer

Identification No.)

**One Franklin Plaza**

**Burlington, NJ**

**08016-4907**

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(Address of Principal Executive Offices)

(Zip Code)

**Registrant's telephone number, including area code: (609) 386-2500**

N/A

**(Former Name or Former Address, if Changes Since Last Report)**

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**ITEM 5. OTHER EVENTS AND REQUIRED FD DISCLOSURE**

On June 29, 2004, Franklin Electronic Publishers, Incorporated announced that it had extended by three years its licensing arrangement with Adobe Systems, Inc. for Proximity linguistic software.

**ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.**

(c) Exhibits.

<u>Exhibit</u>	<u>Description</u>
99.1	Press Release, dated June 29, 2004.

**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.

FRANKLIN ELECTRONIC PUBLISHERS,  
INCORPORATED

By: */s/ Arnold D. Levitt*

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Name: Arnold D. Levitt  
Title: Senior Vice President,  
Chief Financial Officer

Date: June 29, 2004