

HEALTH & NUTRITION SYSTEMS INTERNATIONAL INC
Form 8-K
May 20, 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

Date of Report (Date of earliest event reported) **May 18, 2004**

Health & Nutrition Systems International, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|------------------------------|------------------|---------------------|
| Florida | 000-29245 | 65-0452156 |
| (State or Other Jurisdiction | (Commission | (I.R.S. Employer |
| of Incorporation) | File Number) | Identification No.) |

3750 Investment Lane, Suite 5, West Palm Beach, Florida 33404

(Address of Principal Executive Office) (Zip Code)

561-863-8446

(Registrant's telephone number, including area code)

N/A

(Former Name or Former Address, If Changed Since Last Report.)

Item 5. Other Events and Regulation FD Disclosure

On May 18, 2004, the Company issued a press release announcing its operating results for the first quarter ended March 31, 2004. A copy of the press release is attached as Exhibit 99.1 and incorporated herein by reference.

Item 7. Financial Statements and Exhibits.

(c)

Exhibits.

| Exhibit No. | Exhibit Description |
|-------------|---|
| <u>99.1</u> | Press Release issued by the Company on May 18, 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.

**HEALTH & NUTRITION SYSTEMS
INTERNATIONAL, INC.**

Date: May 20, 2004

By:
James A. Brown

Chairman of the Board

3

INDEX TO EXHIBITS

Exhibit No. Exhibit Description

99.1 Press Release issued by the Company on May 18, 2004