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FIBERSTARS INC /CA/  
Form 8-K  
March 02, 2005

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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): March 2, 2005

FIBERSTARS, INC.

-----  
(Exact name of registrant as specified in its charter)

California

0-24230

94-3021850

-----  
(State or Other Jurisdiction  
of Incorporation)

(Commission File Number)

(I.R.S. Employer  
Identification Number)

44259 Nobel Drive  
Fremont, California

94538

-----  
(Address of principal executive offices)

(Zip Code)

(510) 490-0719

-----  
(Registrant's telephone number,  
including area code)

N/A

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

Check the appropriate box below if the Form 8-K filing is intended to  
simultaneously satisfy the filing obligations of the registrant under any of the  
following provisions (see General Instruction A.2. below):

[ ] Written communications pursuant to Rule 425 under the Securities Act  
(17 CFR 230.425)

[ ] Soliciting material pursuant to Rule 14a-12 under the Exchange Act  
(17 CFR 240.14a-12)

[ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange  
Act (17 CFR 240.14d-2(b))

[ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange  
Act (17 CFR 240-13e-4(c))

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Item 5.02(b). Departure of Directors for Other Reasons

On March 1, 2005, David Traversi resigned from Fiberstars Inc.'s Board of Directors.

Item 7.01 Regulation FD Disclosure

On March 1, 2005, Fiberstars, Inc. issued a press release announcing the resignation of David Traversi from its Board of Directors. The information in Item 7.01 of this Current Report is being furnished and shall not be deemed "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, or otherwise subject to the liabilities of that Section. The information in this Item 7.01 of this Current Report shall not be incorporated by reference into any registration statement or other document filed pursuant to the Securities Act of 1933, except as shall be expressly set forth by specific reference in such a filing.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

| Exhibit No. | Description                        |
|-------------|------------------------------------|
| 99.1        | Press Release dated March 1, 2005. |

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.

Dated: March 2, 2005

FIBERSTARS, INC.

By /s/ Robert A. Connors  
-----  
Name: Robert A. Connors  
Title: Chief Financial Officer

EXHIBIT INDEX

| Exhibit<br>Number | Description                        |
|-------------------|------------------------------------|
| -----             | -----                              |
| 99.1              | Press Release dated March 2, 2005. |