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ESSEX CORPORATION
Form 8-K
August 10, 2004

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

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

Date of Report: August 10, 2004

ESSEX CORPORATION
(Exact name of Registrant as specified in its charter)

Commission File No. 0-10772

Virginia
(State or other jurisdiction of
incorporation or organization)

54-0846569
(IRS Employer ID No.)

9150 Guilford Road
Columbia, Maryland
(Address of principal executive office)

21046-2306
(Zip Code)

Registrant's telephone number, including area code: (301) 939-7000

ESSEX CORPORATION

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

Exhibit 99 Press Release of the Corporation dated August 10, 2004.

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On August 10, 2004, Essex Corporation announced via press release the Corporation's financial results for the six months ended June 27, 2004. A copy of the Corporation's press release is attached hereto as Exhibit 99. This Form 8-K, the information contained herein, and the attached exhibit are furnished under Item 12 of Form 8-K and are furnished to, but not filed with, the Securities and Exchange Commission. The information contained herein and in the accompanying exhibit shall not be incorporated by reference to any filing of the Corporation, whether made before or after the date hereof, regardless of any

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general incorporation language in such filing, unless expressly incorporated by specific reference to such filing.

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.

ESSEX CORPORATION

/S/ LEONARD E. MOODISPAW

DATE: August 10, 2004

Leonard E. Moodispaw
President and Chief Executive Officer

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EXHIBIT INDEX

Exhibit NUMBER	DESCRIPTION
99	Press Release of the Corporation dated August 10, 2004.

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