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BOS BETTER ONLINE SOLUTIONS LTD
Form S-8 POS
November 24, 2003

As filed with the Securities and Exchange
Commission on November 24, 2003

REGISTRATION NO. 333-11650

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO
FORM S-8
REGISTRATION STATEMENT UNDER
THE SECURITIES ACT OF 1933

B.O.S. BETTER ONLINE SOLUTIONS LTD.

(Exact name of the Registrant as specified in its charter)

ISRAEL
(State or other jurisdiction of
incorporation or organization)

NOT APPLICABLE
(I.R.S. Employer Identification No.)

Beit Rabin, Teradion Industrial Park
MISGAV, ISRAEL
(Address of Principal Executive Offices)

20179
(Zip Code)

1999 STOCK OPTION PLAN (INCENTIVE AND RESTRICTED STOCK OPTIONS)
(Full title of the Plans)

BEIT RABIN, TERADYON INDUSTRIAL PARK,
MISGAV, ISRAEL
(972-4) 990-7555

Corporation Service Company
1177 Avenue of the Americas, 17th Floor
NEW YORK, NY 10036
(Name and address of agent for service)

Tel: (212) 299-9101
(Telephone number, including area code, of agent for service)

COPY TO:
Ephraim Abramson & Co.
16B King George Street
Jerusalem, Israel 94229
(972) 2-624-5881

The Registration Statement on Form S-8 pertaining to 181,250 (given the effect of the 4-1 reverse stock split that occurred on May 29, 2003) Ordinary Shares of B.O.S. Better Online Solutions Ltd. (the "Issuer") was filed on March 13, 2000. Upon the adoption of the 2003 Israeli Share Option Plan, the Issuer has resolved not to grant any more options under other existing Plans, and therefore some of the shares registered for purchase under the Registration Statement, will not be purchased. This Post-Effective Amendment No. 1 is being filed to remove from

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registration 161,250 Ordinary Shares of the Issuer.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, the Registrant, B.O.S. Better OnLine Solutions Ltd., certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in Misgav, State of Israel, on November 16, 2003.

B.O.S. BETTER ONLINE SOLUTIONS LTD.

By: /S/ Israel Gal

ISRAEL GAL

President and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated:

SIGNATURE	TITLE	DATE
/S / Israel Gal ----- Israel Gal	President and Chief Executive Officer	November 16, 2003
/S/ Edouard Cukierman ----- Edouard Cukierman	Chairman of the Board of Directors	November 16, 2003
/S/ Nehemia Kaufman ----- Nehemia Kaufman	Chief Financial Officer	November 16, 2003
/S/ Zvika Greengold ----- Zvika Greengold	Director	November 16, 2003
/S/ Eli Ben-Mayor ----- Eli Ben-Mayor	Director	November 19, 2003
/S/ Boaz Harel ----- Boaz Harel	Director	November 16, 2003
/S/ Yair Shamir ----- Yair Shamir	Director	November 16, 2003

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/S/ Yael Ilan

Director

November 16, 2003

Yael Ilan

/S/ Adi Raveh

Director

November 16, 2003

Adi Raveh

/S/ Ronen Zavlik

Director

November 16, 2003

Ronen Zavlik

Authorized Representative in the United States:

/S/ Corporation Service Company

Corporation Service Company

November 18, 2003