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ODYSSEY MARINE EXPLORATION INC  
Form 8-K  
June 09, 2004

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C.

FORM 8-K

CURRENT REPORT

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

May 26, 2004

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Date of Report (date of earliest event reported)

ODYSSEY MARINE EXPLORATION, INC.

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Exact name of Registrant as Specified in its Charter

NEVADA	0-26136	84-1018684
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State or Other Jurisdiction of Incorporation	Commission File Number	IRS Employer Identification Number

3604 Swann Avenue  
Tampa, Florida 33609

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Address of Principal Executive Offices, Including Zip Code

(813) 876-1776

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Registrant's Telephone Number, Including Area Code

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ITEM 8. CHANGE IN FISCAL YEAR.

On May 26, 2004, the Board of Directors of Odyssey Marine Exploration, Inc. (the "Company") adopted a new fiscal year for the Company. The new fiscal year will end on December 31. The Company previously had a fiscal year end that ended on February 28.

The Company will file a Transition Report on Form 10-KSB for the ten month period that will end on December 31, 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.

ODYSSEY MARINE EXPLORATION, INC.

Dated: June 8, 2004

By: /s/ John C. Morris  
John C. Morris, President