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BIOMERICA INC  
Form 8-K  
September 24, 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

September 21, 2004  
Date of Report (date of earliest event reported)

BIOMERICA, INC.  
-----

(Exact Name of Registrant as Specified in its Charter)

Delaware  
-----  
(State or Other  
Jurisdiction of

0-8765  
-----  
(Commission  
File Number)

95-2645573  
-----  
(IRS Employee  
Identification Number)

1533 Monrovia Avenue  
Newport Beach, California 92663  
(Address of Principal Executive Offices  
Including Zip Code)

949-645-2111  
-----  
(Registrant's Telephone Number,  
Including Area Code)

-----  
(Former Name or Former Address if Changed  
Since Last Report)

Item 5.02 (b). Departure of Directors or Principal Officers; Election of  
Directors; Appointment of Principal Officers

On September 21, 2004, the Company and Board Director, Dr. Robert  
Orlando, mutually agreed that he will not stand for re-election this year when  
his term expires November 19, 2004, due to Dr. Orlando's time constraints. Dr.  
Orlando will assume the consulting position of Medical Director for Clinical  
Scientific Affairs for the Company.

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

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undersigned hereunto duly authorized.

BIOMERICA, INC.

Dated: September 24, 2004

By: /s/ Zackary S. Irani  
Name: Zackary S. Irani  
Title: Chief Executive Officer