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FIRST OF LONG ISLAND CORP

Form 8-K

January 26, 2004

UNITED STATES
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 (Date of earliest event reported) - January 26, 2004

The First of Long Island Corporation
(Exact Name of Registrant as Specified in Charter)

| | | |
|---------------------------------------------------------------|----------------------------------------|----------------------------------------------------|
| New York (State or Other Jurisdiction of Incorporation) | 0-12220 (Commission File Number) | 11-2672906 (IRS Employer Identification No.) |
|---------------------------------------------------------------|----------------------------------------|----------------------------------------------------|

| | |
|------------------------------------------------------------------------------------|---------------------|
| 10 Glen Head Road, Glen Head, New York (Address of Principal Executive Offices) | 11545 (Zip Code) |
|------------------------------------------------------------------------------------|---------------------|

Registrant's telephone number, including area code - (516) 671-4900

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

Exhibit 99.1 Press release dated January 26, 2004 regarding the year and quarterly period ended December 31, 2003.

Exhibit 99.2 Newsletter to stockholders regarding the year ended December 31, 2003.

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On January 26, 2004, The First of Long Island Corporation issued a press release disclosing material non-public information regarding the Corporation's financial condition as of December 31, 2003 and results of operations for the year and quarterly period then ended. The press release is furnished as Exhibit 99.1 to this Form 8-K filing. On the same day, the Corporation also mailed a newsletter to its stockholders disclosing similar nonpublic information regarding the Corporation's financial condition as of December 31, 2003 and results of operations for the year then ended. The newsletter to shareholders is furnished as Exhibit 99.2 to this Form 8-K 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 thereunto duly authorized.

The First of Long Island Corporation
(Registrant)

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Date: January 26, 2004

By: /s/ Mark D. Curtis

Mark D. Curtis
Senior Vice President & Treasurer
(principal accounting & financial officer)