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ESSEX CORPORATION Form 8-K March 29, 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: March 29, 2004

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

Commission File No. 1-31703

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 5. OTHER EVENTS

On March 29, 2004, Essex Corporation issued a press release announcing that trading of shares of common stock of Essex Corporation will move to the NASDAQ National Market upon market opening on Wednesday March, 31, 2004 under the symbol "KEYW". A copy of the Registrant's press release is attached hereto as Exhibit 99.1.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

- (c) Exhibits
 - 99.1 Press Release dated March 29, 2004, issued by Essex Corporation.

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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 (Registrant)

/S/ JOSEPH R. KURRY, JR.

DATE: March 29, 2004 Joseph R. Kurry, Jr.

Sr. Vice President, Treasurer and Chief

Financial Officer

EXHIBIT INDEX

Exhibit

NUMBER DESCRIPTION

99.1 Press Release dated March 29, 2004, issued by Essex Corporation.