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DIVERSIFIED SECURITY SOLUTIONS INC

Form 8-K February 25, 2005

> 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

Date of Report (Date of earliest event reported): February 22, 2005

DIVERSIFIED SECURITY SOLUTIONS, INC. (Exact Name of Registrant as Specified in its Charter)

Delaware 005-62411 22-3690168
(State or other Jurisdiction (Commission File Number) (I.R.S. Employer of Incorporation)

Identification No.)

280 Midland Avenue, Saddle Brook, New Jersey (Address of Principal Executive Offices)

07668 (Zip Code)

Registrant's telephone number, including area code: (201) 794-6500

N/A

(Former name or former address, if changed from last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- [] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- [] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [] Pre-commencement communications pursuant to Rule 14d-2 (b) under the Exchange Act (17 CFR 240.14d-2(b))
- [] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 2.02 Results of Operations and Financial Condition

On February 22, 2005, Diversified Security Solutions, Inc., (the "Company") issued a press release, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference, announcing the Company's financial results for the fourth quarter of its 2004 fiscal year and for its full 2004 fiscal year.

The information contained in this Current Report on Form 8-K, including the exhibit attached hereto, is being furnished and shall not be deemed to be "filed" for the purposes of Section 18 of the Securities and Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section. Furthermore, the information contained in this Current Report on Form 8-K shall not be deemed to be incorporated by reference into any registration statement or other document filed pursuant to the Securities Act of 1933, as amended.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits.

99.1 Press Release dated February 22, 2005, announcing the Company's financial results for the fourth quarter of its 2004 fiscal year and for its full 2004 fiscal year.

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.

DIVERSIFIED SECURITY SOLUTIONS, INC.

Dated: February 22, 2005 By: /s/ Douglas West

Douglas West

Chief Financial Officer

EXHIBIT INDEX

99.1 Press Release dated February 22, 2005, announcing Diversified Security Solutions, Inc.'s financial results for the fourth quarter of its 2004 fiscal year and for its full 2004 fiscal year.