

PROLONG INTERNATIONAL CORP
Form 8-K
March 31, 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**

Date of Report (Date of earliest event reported)

March 16, 2004

PROLONG INTERNATIONAL CORPORATION

(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction
of incorporation)

000-22803
(Commission File Number)

74-2234246
(I.R.S. Employer
Identification No.)

6 Thomas, Irvine, CA

92618

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (949) 587-2700

Not applicable

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

Item 5. Other Events and Regulation FD Disclosure.

On March 16, 2004, Mr. Cary Fitchey and Mr. Robert Lautz were appointed to fill vacancies on the Board of Directors. A copy of the press release issued by the Company concerning their appointments is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 7. Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Exhibits. The following exhibit is filed as part of this report:

| <u><i>Exhibit Number</i></u> | <u><i>Description</i></u> |
|------------------------------|-------------------------------------|
| 99.1 | Press Release dated March 26, 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.

March 31, 2004

PROLONG INTERNATIONAL CORPORATION

/s/ Nicolaas Rosier

Nicolaas Rosier, Chief Financial Officer

EXHIBIT INDEX

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