

CATALINA LIGHTING INC  
Form 8-K  
May 17, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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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): **May 17, 2004**

**Catalina Lighting, Inc.**

(Exact Name of Registrant as Specified in Charter)

<b>Florida</b>	<b>0-49881</b>	<b>59-1548266</b>
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
<b>18191 N.W. 68th Avenue</b>		<b>33015</b>
<b>Miami, Florida</b>		(Zip code)
(Address of Principal Executive Offices)		

Registrant's telephone number, including area code: **(305) 558-4777**

**Item 7. Financial Statements, *Pro Forma* Financial Information and Exhibits.**

(c) Exhibits.

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release of the registrant, dated May 17, 2004.

**Item 12. Results of Operations and Financial Condition.**

On May 17, 2004, Catalina Lighting, Inc., a Florida corporation (the Company), issued a press release reporting its financial results for the quarter ended March 31, 2004. A copy of such press release is attached hereto as Exhibit 99.1.

The information in this report and the exhibit is furnished to, and not filed with, the Securities and Exchange Commission and shall not be incorporated by reference into any registration statement filed by the Company under the Securities Act of 1933, as amended, unless specifically identified therein as being incorporated therein by reference.

**SIGNATURE**

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.

Date: May 17, 2004

CATALINA LIGHTING, INC.

By: /s/ GARY RODNEY

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Gary Rodney

Chief Financial Officer

**EXHIBIT INDEX**

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