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BIOSPECIFICS TECHNOLOGIES CORP

Form 8-K

June 10, 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) APRIL 30, 2004

BIOSPECIFICS TECHNOLOGIES CORP.
(Exact name of registrant as specified in its charter)

DELAWARE	0-19879	11-3054851
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

35 WILBUR STREET, LYNBROOK, NEW YORK 11563
(Address of Principal Executive Office) (Zip Code)

(516) 593-7000
(Registrant's telephone number, including area code)

NOT APPLICABLE
(Former Name or Former Address, If Changed Since Last Report.)

ITEM 6. RESIGNATIONS OF REGISTRANT'S DIRECTORS

On April 30, 2004 Rainer Friedel resigned as a Director of the Registrant (see exhibit attached) effective immediately. In addition, the Company announced that, on March 30, 2004, the Board of Directors held a special meeting appointing Michael Schamroth as an interim Director until such time as he may stand for election by the shareholders.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

- (a) Financial Statements.
N/A
- (b) Pro Forma Financial Information
N/A

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(c) Exhibits.

Exhibit No.	Exhibit Description
17.1	Resignation Letter of Rainer Friedel

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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.

BioSpecifics Technologies Corp.

Date: May 17, 2004

By: /s/ Thomas Wegman

Thomas Wegman
Executive Vice President

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INDEX TO EXHIBITS

EXHIBIT NO.	EXHIBIT TITLE
17.1	Resignation Letter of Rainer Friedel