

STEPHAN CO
Form 8-K
April 15, 2004

UNITED STATES
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 (Date of earliest event reported):

April 14, 2004

THE STEPHAN CO.

(Exact name of registrant as specified in its charter)

Florida
(State or other jurisdiction
of incorporation)

1-4436
(Commission
File Number)

59-0676812
(I.R.S. Employer
Identification Number)

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1850 W. McNab Road

Fort Lauderdale, Florida
(Address of principal executive offices)

33309
(Zip Code)

(954) 971-0600

(Registrant's telephone number including area code)

Item 5. Other Events

On April 14, 2004, the Company issued a press release entitled "The Stephan Co. Announces Receipt of AMEX Warning Letter." The press release is attached as Exhibit 99.1 to this Current Report.

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

(c) Exhibits.

99.1 The Stephan Co. press release dated April 14, 2004.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE STEPHAN CO.

April 15, 2004

/s/ David A. Spiegel
By: _____
David A. Spiegel
Chief Financial Officer

EXHIBIT INDEX

<u>EXHIBIT</u>	<u>DESCRIPTION</u>
99.1	The Stephan Co. press release dated April 14, 2004.