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FRMO CORP  
Form 8-K  
March 16, 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 (due of earliest event reported) March 11, 2005

Commission file number: 0-29346

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

Delaware  
(State or other jurisdiction  
of incorporation or organization)

13-3754422  
(I.R.S. Employer Identification No)

320 Manville Road, Pleasantville, NY  
(Address of Principal executive offices)

10570  
(Zip Code)

Registrant's telephone number, including area code: (914) 632-6730

Item 5.029(b) Departure of Director

On March 11, 2005 Lawrence Goldstein resigned as a director of the registrant. His resignation was not related to the operations, policies or practices of the registrant.

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.

FRMO CORP.

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(Registrant)

Steven Bregman

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Steven Bregman, President

Date: March 15, 2005