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ZONE 4 PLAY INC  
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 30, 2004

ZONE4PLAY, INC.  
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(Exact name of registrant as specified in its charter)

Nevada

333-91356

98-0374121  
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(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

103 Foulk Road, Suite 202, Wilmington, Delaware 19803  
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(Address of principal executive offices and Zip Code)

4526 Neville Street, Burnaby, B.C. V5J 2G8  
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(Former address of principal executive offices and Zip Code)

Registrant's telephone number, including area code (302) 691-6177

ITEM 8. CHANGE IN FISCAL YEAR

On March 30, 2004, the Registrant determined to change its fiscal year end from March 31 to the new fiscal year end of December 31. The Registrant will file a report covering the transition period resulting from this change on Form 10-QSB.

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.

ZONE4PLAY, INC.

/s/ Shimon Citron  
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Shimon Citron,  
Chief Executive Officer and President

Date: March 30, 2004

