

AEROSONIC CORP /DE/  
Form 8-K  
June 03, 2004

**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): May 28, 2004**

**AEROSONIC CORPORATION**

**(Exact name of registrant as specified in its charter)**

Delaware

**1-11750**

74-1668471

**(State or other jurisdiction of incorporation or organization)**

(Commission File Number)

(I.R.S. Employer Identification No.)

**1212 North Hercules Avenue**

**Clearwater, Florida 33765**

**(Address of principal executive offices and Zip Code)**

**(727) 461-3000**

**(Registrant's telephone number, including Area Code)**

**Not applicable**

**(Former name, former address and former fiscal year, if changed since last report)**

**Item 5. Other Events and Required FD Disclosure.**

On May 28, 2004, Charles M. Foster, Jr. resigned from the Aerosonic Corporation Board of Directors. On June 3, 2004, Thomas E. Whytas was elected to the Board of Directors to fill the vacancy resulting from the resignation of Mr. Foster. A copy of Aerosonic's June 3, 2004 press release, making these announcements, is being filed as Exhibit 99 hereto.

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

(c) Exhibits.

Exhibit 99

Press Release, dated June 3, 2004, of Aerosonic Corporation

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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.

**AEROSONIC CORPORATION**

Dated:  
June 3,  
2004

By: /s/ David A. Baldini

David A. Baldini

President & Chief Executive Officer