PHOENIX TECHNOLOGIES LTD Form 8-K July 22, 2004

SECURITIES AN	ND EXCHANGE	COMMISSION
W	ASHINGTON, D.C. 20549	
	FORM 8-K	
	CURRENT REPORT	
PURSUANT	TO SECTION 13 OR 15(d	OF THE
SECURI	TIES EXCHANGE ACT O	F 1934
Date of Report	(Date of earliest event reported) J	uly 22, 2004
	TECHNOLOG	
Delaware (State or other jurisdiction of incorporation)	0-17111 (Commission File Number)	04-2685985 (IRS Employer Identification No.)
	.i.	,
915 Murphy Ranch Road, Milpitas, Californ	ша	95035

Registrant s telephone number, including area code (408) 570-1000

(Address of principal executive offices)

(Zip Code)

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Not Applicable

 $(Former\ name\ or\ former\ address\ if\ changed\ since\ last\ report)$

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Item 7. Exhibits.

99.1 Phoenix Technologies Ltd. Press Release dated July 22, 2004.

Item 12. Results of Operations and Financial Condition.

On July 22, 2004, Phoenix Technologies Ltd. issued a press release announcing its financial results for the quarter ended June 30, 2004. A copy of the press release is attached as Exhibit 99.1.

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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.

PHOENIX TECHNOLOGIES LTD.

By: /s/ Scott C. Taylor

Scott C. Taylor

Secretary

Date: July 22, 2004

EXHIBIT INDEX

Exhibit No.	Description
99.1	Phoenix Technologies Ltd. Press Release dated July 22, 2004.