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GENERAL EMPLOYMENT ENTERPRISES INC

Form 8-K August 18, 2004

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): August 16, 2004

Commission File Number 1-05707

GENERAL EMPLOYMENT ENTERPRISES, INC. (Exact name of registrant as specified in its charter)

Illinois
(State or other jurisdiction of incorporation or organization)

36-6097429 (I.R.S. Employer Identification Number)

One Tower Lane, Suite 2100, Oakbrook Terrace, Illinois 60181 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (630) 954-0400

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

The following exhibit is filed as a part of this report:

No. Description of Exhibit

Exhibits

- 14.01 General Employment Enterprises, Inc. Code of Ethics for Directors, Officers and Employees Adopted as of August 16, 2004.
- Item 10. Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics.

As of August 16, 2004, the Company's Board of Directors adopted a code of ethics that applies to all directors, officers and employees of the Company, including its financial officers, and rescinded a separate code of ethics for financial officers that was previously in effect. The purpose of these actions was to establish a single code of ethics applicable to all directors, officers and employees. The new code of ethics excludes provisions unrelated to ethics that had been contained in the code of ethics that was previously in effect. A copy of the Code of Ethics for Directors, Officers and Employees Adopted as of August 16, 2004 is furnished as an exhibit to this Form 8-K Current Report.

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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, thereunto duly authorized.

GENERAL EMPLOYMENT ENTERPRISES, INC. (Registrant)

Date: August 18, 2004 By: /s/ Kent M. Yauch

Kent M. Yauch

Vice President, Chief Financial

Officer and Treasurer