SECURI

SECURITIES ANI	D EXCHANGE CO	OMMISSION	
W	ashington, D.C. 20549		
	FORM 8-K		
(CURRENT REPORT		
	ant to Section 13 or 15(d) of urities Exchange Act of 1934		
	of earliest event reported): Decembe	er 17, 2004	
CRYO-CE	 LL Internationa	ıl, Inc.	
(Exact name	of registrant as specified in its charter)		
Delaware (State or other jurisdiction of incorporation)	0-23386 (Commission File Number)	22-3023093 (IRS Employer Identification No.)	
700 Brooker Creek Blvd., Suite 1800, Oldsmar, (Address of principal executive offices)	FL	34677 (Zip Code)	

Registrant s telephone number, including area code: (813) 749-2100

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Not applicable

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

Check the appropriated box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Effective December 15, 2004, Charles D. Nyberg resigned as a member of the Board of Directors of the Company. There was no disagreement between the Company and Mr. Nyberg related to the Company s operations, policies or practices. Mr. Nyberg did not serve on any committees of the Board of Directors.

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SIGNATURE

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.

 ${\it CRYO-CELL\ INTERNATIONAL,\ INC.}$

(Registrant)

Date: December 17, 2004 By: /s/ Jill M. Taymans

Name: Jill M. Taymans Title: Vice President, Finance

-3-