FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

l	OMB APPROVAL										
	OMB Number:	3235-02									

87 Estimated average burden hours per response: 0.5

Form: Direct

10.

Form:

Ownership

Direct (D)

of Indirect

Beneficial

11. Nature

of Indirect

Beneficial

Ownership

### Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

or Section 30(h) of the Investment Company Act of 1940 5. Relationship of Reporting Person(s) to Issuer Issuer Name and Ticker or Trading Symbol 1. Name and Address of Reporting Person\* (Check all applicable) FREQUENCY ELECTRONICS INC [ FEI ] MILLER ALAN L Director 10% Owner Officer (give title Other (specify X below) below) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) Treasurer & CFO 12/22/2004 FREOUENCY ELECTRONICS INC 55 CHARLES LINDBERGH BLVD 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable (Street) **MITCHEL** Form filed by One Reporting Person NY 11553 **FIELD** Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) 1. Title of Security (Instr. 3) 2. Transaction 2A. Deemed 5. Amount of 6. Ownership 7. Nature

#### if any (Month/Day/Year) 8) Owned Following (I) (Instr. 4) Ownership Reported (Instr. 4) (A) or (D) Transaction(s) Price Code Amount (Instr. 3 and 4) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

7. Title and

Amount of

Securities

Underlying

# (e.g., puts, calls, warrants, options, convertible securities)

Transaction

Code (Instr.

6. Date Exercisable and

Expiration Date (Month/Day/Year)

**Execution Date** 

5. Number

Derivative

Securities

of

(Month/Day/Year)

Transaction

Code (Instr.

8)

, ,	Derivative Security		,		Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)				Derivative Security (Instr. 3 and 4)			Owned Following Reported Transaction(s) (Instr. 4)	or Indirect (I) (Instr. 4)	(Instr. 4)
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Incentive Stock Option	\$14.4 <sup>(2)</sup>	12/22/2004	A		4,000		12/22/2005 <sup>(1)</sup>	12/21/2014	Common Stock	4,000	(2)	41,875	D	

## **Explanation of Responses:**

1. Title of Derivative

Security

(Instr. 3)

Conversion

or Exercise

Price of

1. Option grants are exercisable on a cumulative basis as to one-quarter of the total number of shares covered by the grant on each of the first, second, third and fourth anniversary dates of the date of option grant.

2. Options are granted at the market value of the Company's Common Stock on the date of grant.

12/22/2004 Alan Miller

Securities

8. Price of

Derivative

Security

(Instr. 5)

Beneficially

9. Number of

derivative

Securities

Beneficially

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

3A. Deemed

if any

**Execution Date** 

(Month/Day/Year)

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

3. Transaction

(Month/Day/Year)

Date

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.