

CHICOS FAS INC
Form 8-K
March 03, 2004

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**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): **March 3, 2004**

Chico s FAS, Inc.
(Exact Name of Registrant as Specified in its Charter)

Florida
(State or Other Jurisdiction of Incorporation)

0-21258

59-2389435

(Commission File Number)

(IRS Employer Identification No.)

11215 Metro Parkway, Fort Myers, Florida

33912

(Address of Principal Executive Offices)

(Zip code)

(239) 277-6200

(Registrant s Telephone Number, Including Area Code)
(Former Name or Former Address, if Changed Since Last Report)

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SIGNATURE

INDEX TO EXHIBITS

Ex-99.1 March 3, 2004 Press Release

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

99.1 Chico s FAS, Inc. Press Release dated March 3, 2004

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On March 3, 2004, Chico s FAS, Inc. issued a press release announcing its fourth quarter and year-end earnings. A copy of the press release is furnished as an Exhibit to this Report on Form 8-K (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.

CHICOS FAS, INC.

Date: March 3, 2004

By: /s/ Michael J. Kincaid

Michael J. Kincaid, Vice President Finance and Chief
Accounting Officer

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| <u>Exhibit Number</u> | <u>Description</u> |
|------------------------------|--|
| 99.1 | Press Release of Chico s FAS, Inc. dated March 3, 2004 |