ROLLINS INC
Form 8-K
October 27, 2004

UNITED STATES
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): October 26, 2004

ROLLINS, INC.
(Exact name of registrant as specified in its charter)

Delaware   1-4422   51-0068479
(State or other jurisdiction of   (Commission File Number)   (I.R.S. Employer
incorporation)   Identification No.)

2170 Piedmont Road, N.E., Atlanta, Georgia 30324
(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: (404) 888-2000

Check the appropriate 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))

ITEM 8.01. Other Events.

On October 26, 2004, Rollins, Inc., a premier North American consumer services company (NYSE Ticker Symbol – ROL), at a meeting of the Board of Directors yesterday, declared a regular quarterly dividend of $0.06 per share payable December 10, 2004 to stockholders of record at the close of business November 10, 2004.

Item 9.01. Financial Statements and Exhibits

Exhibit No.   Description
  99.1   Press Release Dated October 26, 2004

                         SIGNATURES

    Pursuant to the requirements of the Securities Exchange Act of 1934, Rollins, Inc. has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

                    ROLLINS, INC.

Date: October 26, 2004   By: /s/ Harry J. Cynkus

                                 Name: Harry J. Cynkus
                                 Title: Chief Financial Officer and Treasurer