

STAMPS.COM INC
Form 8-K
July 23, 2004

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**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) July 23, 2004 (July 22, 2004)**

Stamps.com Inc.

(Exact name of registrant as specified in its charter)

Delaware

000-26427

77-0454966

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

12959 Coral Tree Place, Los Angeles, CA 90066-7020

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (310) 482-5800

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

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SIGNATURES

Exhibit Index

EXHIBIT 99.1

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Item 7. Financial Statements and Exhibits

(c) Exhibits

Exhibit Number	Description
99.1	Press Release dated July 22, 2004.

Item 12 Regulation FD Disclosure

The following information is furnished pursuant to Item 12, Disclosure of Results of Operations and Financial Condition.

On July 22, 2004, the registrant issued a press release setting forth its financial results for the three months ended June 30, 2004. A copy of its press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

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SIGNATURES

Pursuant to the requirements of the Securities Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

July 23, 2004

Date

Stamps.com Inc.

(Registrant)

/s/ Kenneth McBride

(Signature)

*Kenneth McBride,
Chief Executive Officer*

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Exhibit Index

**Exhibit
Number**

Description

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