

CHICOS FAS INC
Form 8-K
May 27, 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): **May 27, 2004**

Chico s FAS, Inc.

(Exact Name of Registrant as Specified in its Charter)

Florida

(State or Other Jurisdiction of Incorporation)

0-21258

(Commission File Number)

11215 Metro Parkway, Fort Myers, Florida

(Address of Principal Executive Offices)

59-2389435

(IRS Employer Identification No.)

33912

(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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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

99.1 Chico s FAS, Inc. Press Release dated May 27, 2004

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On May 27, 2004, Chico s FAS, Inc. issued a press release announcing its first quarter 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: May 27, 2004

By: /s/ Michael J. Kincaid

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

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Exhibit Number

Description

99.1

Press Release of Chico s FAS, Inc. dated May 27, 2004