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TAKE TWO INTERACTIVE SOFTWARE INC

Form 8-K March 04, 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

March 4, 2004

TAKE-TWO INTERACTIVE SOFTWARE, INC.

(Exact name of registrant as specified in its charter)

Delaware 0-29230 51-0350842

(State or other jurisdiction (Commission (I.R.C. Employer of incorporation) File Number) Identification No.)

622 Broadway, New York, New York 10012

(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: (646) 536-2842

Not Applicable

Former name or former address, if changed since last report

- Item 7. Financial Statements, Pro Forma Financial Information and Exhibits
 - (c) Exhibits
 - 99.1 Press Release dated March 4, 2004 relating to Take-Two Interactive Software, Inc.'s financial results for the first fiscal quarter ended January 31, 2004.

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Item 9. Regulation FD Disclosure

The information on this Form 8-K is being furnished to, but not filed with, the Securities and Exchange Commission solely under Item 12 of Form 8-K.

Item 12. Results of Operations and Financial Condition

On March 4, 2004, the Company issued a press release announcing its financial results for the first fiscal quarter ended January 31, 2004.

SIGNATURES

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

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Date: March 4, 2004 By: /s/ Karl H. Winters

Karl H. Winters

Chief Financial Officer

Exhibit No. Description

99.1 Press Release dated March 4, 2004 relating

to Take-Two Interactive Software, Inc.'s financial results for the first fiscal

quarter ended January 31, 2004.