1

BUILD A BEAR WORKSHOP INC Form 8-K June 03, 2005

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): June 3, 2005

Build-A-Bear Workshop, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(Commission File Number)

001-32320

(IRS Employer Identification No.)

43-1883836

63114

(Address of Principal Executive Offices)

(314) 423-8000

(Registrant's Telephone Number, Including Area Code)

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)

(State or Other

Jurisdiction of Incorporation)

> 1954 Innerbelt Business Center Drive St. Louis, Missouri

> > (Zip Code)

Edgar Filing: BUILD A BEAR WORKSHOP INC - Form 8-K

[] 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 7.01. Regulation FD Disclosure.

On June 3, 2005, Build-A-Bear Workshop, Inc. (the Company) announced that the Company will host a conference call on Monday, June 6, 2005 at 9:00 a.m. eastern time to discuss the Company s revised earnings guidance for the second quarter and full year 2005 and business outlook. A copy of the press release is furnished as Exhibit 99.1 hereto and is incorporated by reference herein. This description of the press release contained herein is qualified in its entirety by the full text of such exhibit.

The information contained in this Item 7.01 shall not be deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section, nor shall such information be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended (the Securities Act) or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing. The information set forth in this Item 7.01 shall not be deemed an admission as to the materiality of any information in this report on Form 8-K that is required to be disclosed solely to satisfy the requirements of Regulation FD.

Item 9.01	Financi	al Statements and Exhibits.
(c)	Exhibits	
Exhibit Number		Description of Exhibit
99.1		Press Release dated June 3, 2005

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.

BUILD-A-BEAR WORKSHOP, INC. (Registrant)

Date: June 3, 2005

By: /s/ Tina Klocke

Name: Tina Klocke Title: Chief Financial Bear, Secretary and Treasurer

Edgar Filing: BUILD A BEAR WORKSHOP INC - Form 8-K

EXHIBIT INDEX

Exhibit Number Description of Exhibit

99.1 Press Release dated June 3, 2005