

CHICOS FAS INC
Form 8-K
February 05, 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): **February 5, 2004**

Chico s FAS, Inc.

(Exact Name of Registrant as Specified in its Charter)

Florida

(State or Other Jurisdiction of Incorporation)

0-21258

59-2389435

(Commission File Number)

(IRS Employer Identification No.)

11215 Metro Parkway, Fort Myers, Florida

33912

(Address of Principal Executive Offices)

(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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Ex-99.1 February 5, 2004 Press Release

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

99.1 Chico s FAS, Inc. Press Release dated February 5, 2004.

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On February 5, 2004, Chico s FAS, Inc. (the Company) issued a press release announcing the sales results of the Company s operations for the month of January. In addition, the Company commented on its earnings outlook for the fourth quarter ended January 31, 2004.

A copy of the press release issued on February 5, 2004 is attached to this Report as Exhibit 99.1 and is incorporated by reference herein.

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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: February 5, 2004

By: /s/ Charles J. Kleman

Charles J. Kleman, Executive Vice President - Chief
Operating Officer and Chief Financial Officer

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INDEX TO EXHIBITS

| Exhibit Number | Description |
|----------------|---|
| 99.1 | Press Release of Chico s FAS, Inc. dated February 5, 2004 |