

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

59-2389435

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(Commission File Number)

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(IRS Employer Identification No.)

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11215 Metro Parkway, Fort Myers, Florida

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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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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

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

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INDEX TO EXHIBITS

<b><u>Exhibit Number</u></b>	<b><u>Description</u></b>
99.1	Press Release of Chico s FAS, Inc. dated May 27, 2004