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GOLDFIELD CORP Form 8-K March 23, 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

Date of Report (Date of Earliest Event Reported): March 23, 2004

THE GOLDFIELD CORPORATION

(Exact Name of Registrant as Specified in its Charter)

<u>Delaware</u>

(State or Other Jurisdiction of Incorporation)

<u>1-7525</u>

(Commission File Number)

88-0031580

(I.R.S. Employer

Identification No.) 32901

(Zip Code)

100 Rialto Place, Suite 500, Melbourne, Florida (Address of Principal Executive Offices)

(321) 724-1700

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

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Item 7. Financial Statements and Exhibits.

(c) Exhibits.

Exhibit 99-1 Press release dated March 23, 2004 reporting financial results for the three and twelve months ended December 31, 2003.

Item 9. Regulation FD Disclosure.

Item 12. Results of Operations and Financial Condition.

On March 23, 2004, The Goldfield Corporation issued a press release reporting its financial results for the three and twelve months ended December 31, 2003. This information set forth under "Item 9. Regulation FD Disclosure" and "Item 12. Results of Operations and Financial Condition" is intended to be furnished and such information, including the Exhibit attached hereto, shall not be deemed "filed" for purposes of Section 18 of the Securities Act of 1933, except as shall be expressly set forth by specific reference to such filing.

SIGNATURE

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.

THE GOLDFIELD CORPORATION

By: /s/ Stephen R. Wherry
Name: Stephen R. Wherry
Title: Vice President, Finance and
Chief Financial Officer (Principal Financial
Officer), Treasurer, Assistant Secretary
and Principal Accounting Officer

Dated: March 23, 2004

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INDEX TO EXHIBITS

Number Description

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