

Edgar Filing: EXCHANGE NATIONAL BANCSHARES INC - Form 8-K

EXCHANGE NATIONAL BANCSHARES INC  
Form 8-K  
February 04, 2004

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) January 30, 2004  
-----

EXCHANGE NATIONAL BANCSHARES, INC.  
-----

(Exact name of Registrant as specified in its charter)

|  |                          |                                    |
|--|--------------------------|------------------------------------|
| Missouri   | 0-23636                  | 43-1626350                         |
| -----  | -----                    | -----                              |
| (State or other Jurisdiction<br>of Identification No.) | (Commission File Number) | (I.R.S. Employer<br>Incorporation) |

|  |            |
|--|------------|
| 132 East High Street, Jefferson City, Missouri | 65101      |
| -----  | -----      |
| (Address of principal executive offices)       | (Zip Code) |

Registrant's telephone number, including area code (573) 761-6100  
-----

-----  
(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

On January 30, 2004, Exchange National Bancshares, Inc. issued a press release announcing its 2003 earnings. The full text of the press release is furnished as an exhibit to this report on Form 8-K.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

| Exhibit No. | Description   |
|-------------|---|
| Exhibit 99  | Exchange National Bancshares, Inc. press release dated January 30, 2004 |

\* \* \*

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.

EXCHANGE NATIONAL BANCSHARES, INC.

Date: January 30, 2004

By: /s/ JAMES E. SMITH

-----  
James E. Smith  
Chairman and CEO

EXHIBIT INDEX

| Exhibit No.<br>----- | Description<br>-----   |
|----------------------|--|
| Exhibit 99           | Exchange National Bancshares, Inc. press release dated January 30, 2004. |