ATLAS AIR WORLDWIDE HOLDINGS INC Form 8-K/A July 29, 2004

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

#### FORM 8-K/A

#### Amendment No. 1 to

# CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED): July 23, 2004

# Atlas Air Worldwide Holdings, Inc.

(Exact name of registrant as specified in its charter)

Delaware	0-25732	13-4146982
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
2000 Westchester Avenue, Purchase, New York		10577
(Address of principal executive offices)		(Zip Code)
•	ephone number, including area code or former address, if changed sin	
	Atlas Air, Inc.	
(Exact r	name of registrant as specified in its	s charter)
Delaware	0-25732	84-1207329
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
2000 Westchester Avenue, Purchase, New York		10577

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(Zip Code)

(Address of principal executive offices)

Registrant s telephone number, including area code: (914) 701-8000 (Former name or former address, if changed since last report)

This combined Form 8-K is separately filed by Atlas Air Worldwide Holdings, Inc. and Atlas Air, Inc. Information contained herein relating to any individual registrant is filed by such registrant on its behalf. No registrant makes any representation as to information relating to any other registrant.

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<u>Item 5. Other Events and Required FD Disclosure.</u>

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

#### **SIGNATURES**

Exhibit 99.1 - Report of Independent Registered Public Accounting Firm

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#### ITEM 5. OTHER EVENTS AND REQUIRED FD DISCLOSURE.

The Current Report on Form 8-K, dated July 23, 2004, filed by Atlas Air Worldwide Holdings, Inc. and Atlas Air, Inc. inadvertently omitted the name of Atlas Air Worldwide Holdings, Inc.'s independent registered public accounting firm from such firm's report on the financial statements included therein. This Amendment is being filed solely to correct such omission. See Exhibit 99.1 hereto. No other change is effected by this Amendment.

#### ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

(c) Exhibits

Exhibit 99.1 Report of Independent Registered Public Accounting Firm.

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#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, each registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Atlas Air Worldwide Holdings, Inc.

Dated: July 28, 2004 By: /s/ David W. Lancelot

Senior Vice President & Chief Financial Officer

Atlas Air, Inc.

Dated: July 28, 2004 By: /s/ David W. Lancelot

Senior Vice President & Chief Financial Officer

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# **EXHIBIT INDEX**

Exhibit 99.1 Report of Independent Registered Public Accounting Firm.