CARRIAGE SERVICES INC Form 8-K January 11, 2005

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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): January 10, 2005

Carriage Services, Inc.

(Exact name of registrant as specified in is charter)

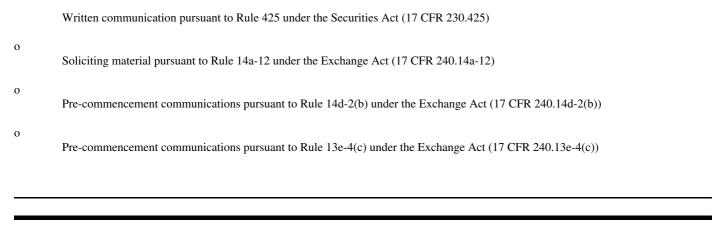
Delaware 1-11961 76-0423828

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

1900 St. James Place, 4th Floor Houston, Texas 77056

(Address, including zip code, of principal executive offices)

Registrant's telephone number, including area code: (713) 332-8400



Item 7.01. Regulation FD Disclosure

On January 10, 2005, the Company issued a press release announcing its \$130 million senior notes offering. A copy of the press release issued by the Company is attached hereto as Exhibits 99.1.

The press release and information in this report are being furnished in accordance with Regulation FD and not "filed" with the Securities and Exchange Commission. Accordingly, the information in this report is not incorporated by reference into any registration statement filed by the Company under the Securities Act of 1933, as amended, and will not be so incorporated by reference into any future registration statement unless specifically identified as being incorporated by reference.

Item 9.01. Financial Statements and Exhibits.

(c)	
	Exhibits

Item	Description
99.1	Press Release dated January 10, 2005

SIGNATURE

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

CARRIAGE SERVICES, INC.

Date: January 10, 2005 By: /s/ JOSEPH SAPORITO

Joseph Saporito

Senior Vice President and Chief Financial Officer

INDEX TO EXHIBITS

Exhibit	Description	
99.1	Press Release dated January 10, 2005	

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Item 7.01. Regulation FD Disclosure
Item 9.01. Financial Statements and Exhibits.
SIGNATURE
INDEX TO EXHIBITS