

BRANTLEY CAPITAL CORP

Form 8-K

March 31, 2004

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**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 31, 2004

**BRANTLEY CAPITAL CORPORATION**

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(Exact name of registrant as specified in its charter)

**Maryland**

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**000-21251**

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**34-1838462**

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(State or other  
jurisdiction  
of incorporation)

(Commission File  
Number)

(I.R.S. Employer  
Identification No.)

**3201 Enterprise Parkway  
Suite 350  
Cleveland, OH 44122**

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: **(216) 464-8400**

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**Item 5. Other Events**

Brantley Capital Corporation (Nasdaq: BBDC) today announced the results of the Company's 2003 Annual Meeting of Stockholders. A copy of the press release is attached as Exhibit 99.1.

**Item 7. Financial Statements and Exhibits**

(a) Not applicable.

(b) Not applicable.

(c) Exhibits.

99.1 Press Release dated March 31, 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.

Date: March 31, 2004

BRANTLEY CAPITAL CORPORATION

By: /s/ Tab A. Keplinger

Tab A. Keplinger  
Vice President and  
Chief Financial Officer