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FIRST BANCSHARES INC /MS/  
Form 8-K  
February 22, 2005

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):  
February 22, 2005

THE FIRST BANCSHARES, INC.

-----  
(Exact name of registrant as specified in its charter)

MISSISSIPPI  
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(State or other jurisdiction of  
incorporation)

33-94288  
-----  
(Commission  
File Number)

64-08621  
-----  
(IRS empl  
Identific

6480 US Highway 98 West  
Hattiesburg, Mississippi  
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(Address of principal executive offices)

39402  
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(Zip Code)

Registrant's telephone number, including area code: (601) 268-8998

Not applicable  
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(Registrant's former address of principal executive offices)

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**INFORMATION TO BE INCLUDED IN THE REPORT**

**Item 8.01 Other Events.** On February 22, 2005 officers of The First Bancshares, Inc. will give a presentation at the Mississippi Banker's Conference. A copy of the presentation can be found online at [www.tbfc.com](http://www.tbfc.com) under the "Corporate Governance" heading, and will be archived and available for thirty (30) days.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has

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caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: 2/21/05

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THE FIRST BANCSHARES, INC.

By: /s/ David E. Johnson

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Name: David E. Johnson

Title: President, CEO &  
Chairman of the Board