

CHARLOTTE RUSSE HOLDING INC
Form 8-K
April 21, 2005

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)

April 21, 2005

Charlotte Russe Holding, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

0-27677
(Commission File Number)

33-0724325
(IRS Employer
Identification No.)

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4645 Morena Boulevard, San Diego,

California
(Address of principal executive offices)

92117
(Zip Code)

Registrant's telephone number, including area code

(858) 587-1500

Not Applicable.

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 2.02 Results of Operations and Financial Condition

Attached is a copy of the press release issued by Charlotte Russe Holding, Inc. on Thursday, April 21, 2005, describing its results of operations for the second quarter and first six months of fiscal 2005 ending March 26, 2005.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

The exhibit below is being furnished with the Form 8-K.

Exhibit number	Description
99.1	Press Release dated April 21, 2005

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

Dated: April 21, 2005

CHARLOTTE RUSSE HOLDING, INC.

By: /s/ DANIEL T. CARTER

By:

/s/ DANIEL T. CARTER

Daniel T. Carter
*Executive Vice President and
Chief Financial Officer*