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EXCHANGE NATIONAL BANCSHARES INC

Form 8-K May 02, 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)

April 29, 2005

EXCHANGE NATIONAL BANCSHARES, INC. (Exact name of Registrant as specified in its charter)

ITEM 8.01. OTHER EVENTS AND REGULATION FD DISCLOSURE

On April 29, 2005, Exchange National Bancshares, Inc. issued a press release announcing 1st quarter 2005 earnings. The full text of the press release is furnished as an exhibit to this report on Form 8-K.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

Exhibit No. Description

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Exhibit 99

Exchange National Bancshares, Inc. press release dated April 29, 2005

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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.

EXCHANGE NATIONAL BANCSHARES, INC.

Date: April 29, 2005

By: /s/ James E. Smith

James E. Smith Chairman and CEO

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EXHIBIT INDEX

Exhibit No.	Description	
Exhibit 99	Exchange National Bancshares, dated April 29, 2005.	Inc. press release

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