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AMERICAN SOFTWARE INC

Form 8-K June 02, 2004

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) June 2, 2004

AMERICAN SOFTWARE, INC.

(Exact name of registrant as specified in its charter)

470 East Paces Ferry Road, N.E.
Atlanta, Georgia

30305

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code

(404) 261-4381

Item 7(c). Exhibit

Exhibit 99.1 Press Release of American Software, Inc., dated June 2, 2004, reporting American Software, Inc.'s financial results for the fourth quarter of fiscal year 2004.

Item 12. Results of Operations and Financial Condition

Attached hereto as Exhibit 99.1 and incorporated by reference herein is financial information for American Software, Inc. for its fourth fiscal quarter, ended April 30, 2004, and certain forward-looking statements, as presented in a press release of June 2, 2004. The information in this report shall be deemed incorporated by reference into any registration statement heretofore or hereafter filed under the Securities Act of 1933, as amended, except to the extent that such information is superseded by information as of a subsequent date that is included in or incorporated by reference into such registration statement. The information in this report shall not be treated as filed for purposes of the Securities Exchange Act of 1934, as amended.

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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.

AMERICAN SOFTWARE, INC. (Registrant)

Date: June 2, 2004 By: /s/ Vincent C. Klinges

Vincent C. Klinges Chief Financial Officer

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EXHIBIT INDEX

Exhibit No. Subject Matter

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