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GROUP 1 AUTOMOTIVE INC

Form 8-K

January 27, 2004

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): January 26, 2004

Group 1 Automotive, Inc.

(Exact name of Registrant as specified in its charter)

Delaware 76-0506313

(State or other jurisdiction of (I.R.S. Employer
incorporation or organization) Identification No.)

950 Echo Lane, Suite 100

Houston, Texas 77024

(Address of principal executive offices) (Zip code)

(713) 647-5700

(Registrant's telephone number including area code)

Item 5. Other Events

On January 26, 2004, Group 1 Automotive, Inc., a Delaware corporation, announced that it would optionally redeem its 10 7/8% senior subordinated notes due March 1, 2009. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 7. Financial Statements and Exhibits

(c) Exhibits

99.1 Press Release of Group 1 Automotive, Inc. dated as of January 26, 2004 announcing the optional redemption of its 10 7/8% senior subordinated notes.

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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, thereunto duly authorized.

Group 1 Automotive, Inc.

January 27, 2004

By: /s/ Scott L. Thompson

Date

Scott L. Thompson, Executive Vice President,
Chief Financial Officer and Treasurer

INDEX TO EXHIBITS

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