

APOGEE ENTERPRISES INC
Form 8-K
January 07, 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): January 2, 2004

APOGEE ENTERPRISES, INC.

(Exact name of registrant as specified in its charter)

Minnesota

(State or other jurisdiction of
incorporation)

7900 Xerxes Avenue South, Suite 1800, Minneapolis, Minnesota

(Address of principal executive offices)

0-6365

(Commission
File Number)

41-0919654

(I.R.S. Employer
Identification No.)

55431

(Zip Code)

Registrant's telephone number, including area code: (952) 835-1874

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Not Applicable

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

ITEM 5. OTHER CURRENT EVENTS.

(c) EXHIBITS.

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated January 2, 2004

On January 2, 2004, Apogee Enterprises, Inc. issued the press release filed as Exhibit 99.1 to this Current Report on Form 8-K, which press release is incorporated herein by reference.

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.

APOGEE ENTERPRISES, INC.

By:

/s/ Michael B. Clauer

Michael B. Clauer

Executive Vice President and Chief Financial Officer

Dated: January 6, 2004

EXHIBIT INDEX

Exhibit Number	Description
99.1	Press Release dated January 2, 2004, of Apogee Enterprises, Inc.