

FLUSHING FINANCIAL CORP  
Form 8-K  
January 27, 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) **January 25, 2005**

**FLUSHING FINANCIAL CORPORATION**  
(Exact name of registrant as specified in its charter)

**DELAWARE**  
(State or other jurisdiction of incorporation)

**000-24272**  
(Commission File Number)

**11-3209278**  
(I.R.S. Employer Identification Number)

**1979 MARCUS AVENUE, SUITE E140, LAKE SUCCESS, NEW YORK 11042**  
(Address of principal executive office)

**(718) 961-5400**  
(Registrant's telephone number, including area code)

**144-51 NORTHERN BOULEVARD, FLUSHING, NEW YORK 11354**  
(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.**

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Flushing Financial Corporation (Nasdaq: FFIC), the parent holding company for Flushing Savings Bank, FSB, on January 25, 2005 announced its results for the three months and year ended December 31, 2004. Attached as Exhibit 99.1 is the Company's press release dated January 25, 2005.

**Item 9.01(c) - Exhibits.**

99.1. Press release of Flushing Financial Corporation, dated January 25, 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.

FLUSHING FINANCIAL CORPORATION

Date: January 26, 2006  
\_\_\_\_\_

By: /s/ David W. Fry  
\_\_\_\_\_

Title: Senior Vice President and  
Chief Financial Officer

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| 99.1           | Press release of Flushing Financial Corporation,<br>dated January 25, 2005 | 5           |