

STAMPS COM INC  
Form 8-K  
April 27, 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) April 27, 2004**

**Stamps.com Inc.**

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(Exact name of registrant as specified in its charter)

Delaware

000-26427

77-0454966

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

3420 Ocean Park Boulevard, Suite 1040, Santa Monica, California 90405

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (310) 582-7200

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

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**Item 7. Financial Statements and Exhibits**

(c) Exhibits

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release dated April 21, 2004.

**Item 12 Regulation FD Disclosure**

The following information is furnished pursuant to Item 12, Disclosure of Results of Operations and Financial Condition.

On April 21, 2004, the registrant issued a press release setting forth its financial results for the three months ended March 31, 2004. A copy of its press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

*Stamps.com Inc.*

\_\_\_\_\_  
*(Registrant)*

*April 27, 2004*

\_\_\_\_\_  
*Date*

*/s/ Kenneth McBride*

\_\_\_\_\_  
*(Signature)*

*Kenneth McBride,  
Chief Executive Officer*

Exhibit Index

**Exhibit  
Number**

**Description**

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99.1

Press Release dated April 21, 2004.