

STAMPS.COM INC  
Form 8-K  
July 23, 2004

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**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) July 23, 2004 (July 22, 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.)

12959 Coral Tree Place, Los Angeles, CA 90066-7020

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (310) 482-5800

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

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SIGNATURES  
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EXHIBIT 99.1

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**Item 7. Financial Statements and Exhibits**

(c) Exhibits

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release dated July 22, 2004.

**Item 12 Regulation FD Disclosure**

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

On July 22, 2004, the registrant issued a press release setting forth its financial results for the three months ended June 30, 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.

	<i>Stamps.com Inc.</i>
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	<i>(Registrant)</i>
	<i>/s/ Kenneth McBride</i>
	<hr/>
	<i>(Signature)</i>
	<i>Kenneth McBride,</i> <i>Chief Executive Officer</i>
<hr/> <i>July 23, 2004</i>	
<hr/>	
<i>Date</i>	

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**Exhibit  
Number**

**Description**

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99.1 Press Release dated July 22, 2004.