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COMPUTER PROGRAMS & SYSTEMS INC

Form 8-K October 22, 2004

> UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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): October 21, 2004

COMPUTER PROGRAMS AND SYSTEMS, INC. (Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction (Commission File (IRS Employer of Incorporation) Number) Identification No.)

000-49796

74-3032373

6600 Wall Street, Mobile, Alabama

36695 (Zip Code)

(Address of Principal Executive Offices)

(251) 639-8100

(Registrant's telephone number, including area code)

N/A

(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))

Item 2.02. Results of Operations and Financial Condition.

On October 21, 2004, Computer Programs and Systems, Inc. ("CPSI") issued a press release announcing financial information for its fiscal third quarter and nine months ended September 30, 2004. The press release is attached as Exhibit 99.1 to this Form 8-K and is furnished to, but not filed with, the Commission.

Tt.em 9.01. Financial Statements and Exhibits.

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(c) Exhibits.

Exhibit Number Exhibit

99.1 Press Release dated October 21, 2004

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.

COMPUTER PROGRAMS AND SYSTEMS, INC.

By: /s/ David A. Dye

David A. Dye

President and Chief Executive Officer

Dated: October 21, 2004

INDEX TO EXHIBITS

Exhibit Number Exhibit

99.1 Press Release dated October 21, 2004 *

* This exhibit is furnished to, but not filed with, the Commission by inclusion herein.