

WATER PIK TECHNOLOGIES INC  
Form 8-K  
May 14, 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**

May 13, 2004

Date of Report (Date of earliest event reported)

**WATER PIK TECHNOLOGIES, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of incorporation or organization)

**1-15297**

(Commission File Number)

**25-1843384**

(IRS Employer Identification No.)

**23 Corporate Plaza, Suite 246  
Newport Beach, CA 92660**

(Address of principal executive offices, including zip code)

**(949) 719-3700**

(Registrant's telephone number, including area code)

**Item 5. Other Events.**

On May 13, 2004, Water Pik Technologies, Inc. (the Company) issued a news release announcing that its stockholders elected two directors to three-year terms expiring in 2007, approved an amendment to the Company's 1999 Incentive Plan, ratified the appointment of Ernst & Young LLP as the Company's independent auditors for the fiscal year ending September 30, 2004, and approved a stockholder proposal regarding Board declassification.

A copy of the Company's news release announcing the above is filed as Exhibit 99.1 to this Form 8-K and is incorporated herein by reference.

**Item 7. Exhibits.**

(c) Exhibits

99.1 News Release issued by Water Pik Technologies, Inc. dated May 13, 2004.

**SIGNATURE**

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.

**WATER PIK TECHNOLOGIES, INC.**

Date: May 14, 2004

By: /s/ MICHAEL P. HOOPIS  
Michael P. Hoopis  
President and  
Chief Executive Officer

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Exhibit</b>
99.1	News Release dated May 13, 2004.