

SHOE CARNIVAL INC  
Form 8-K  
May 19, 2005

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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) May 19, 2005

**SHOE CARNIVAL, INC.**

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(Exact name of registrant as specified in its charter)

**Indiana**

**0-21360**

**35-1736614**

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(State or other jurisdiction  
of incorporation)

(Commission File  
Number)

(IRS Employer  
Identification No.)

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**8233 Baumgart Road, Evansville, IN**

**47725**

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(Address of principal executive offices)

**Registrant's telephone number, including area code**

**(812) 867-6471**

(Zip Code)

**Not Applicable**

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(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 (*see* General Instruction A.2. below):

- 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))

**Section 2--Financial Information**

**Item 2.02 Results of Operations and Financial Condition.**

On May 19, 2005, Shoe Carnival, Inc. (the Company ) issued a press release announcing its operating and financial results for the quarter ended April 30, 2005. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Section 9--Financial Statements and Exhibits**

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits:

<u>Exhibit No.</u>	<u>Exhibits</u>
99.1	Earnings Release Quarter Ended April 30, 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.

Dated: May 19, 2005

**SHOE CARNIVAL, INC.**  
(Registrant)

By:                                  /s/ **W. KERRY JACKSON**

**W. Kerry Jackson**  
Executive Vice President and  
Chief Financial Officer