

Edgar Filing: ENTERTAINMENT PROPERTIES TRUST - Form 8-K

ENTERTAINMENT PROPERTIES TRUST

Form 8-K

January 11, 2005

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):  
JANUARY 11, 2005

ENTERTAINMENT PROPERTIES TRUST

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(Exact name of company as specified in its charter)

MARYLAND

1-13561

43-1790877

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(State or other jurisdiction  
of incorporation)

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(Commission file number)

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(IRS Employer  
Identification Number)

30 WEST PERSHING ROAD, SUITE 201, KANSAS CITY, MISSOURI 64108

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(Address of principal executive offices) (Zip Code)

(816) 472-1700

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(Registrant's telephone number, including area code)

NOT APPLICABLE

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

ITEM 5.03 AMENDMENTS TO ARTICLES OF INCORPORATION OR BYLAWS; CHANGE IN FISCAL YEAR

(a) Entertainment Properties Trust (the "Company") has filed an amendment to Article EIGHTH, Section 1 of its Amended and Restated Declaration of Trust effective as of January 11, 2005, to increase the number of authorized preferred shares of beneficial interest, par value \$0.01 per share, which the Company has the authority to issue from 5,000,000 to 10,000,000 shares.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

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EXHIBIT NO.	DOCUMENT
Exhibit 3.1	Amendment to Declaration of Trust

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.

Entertainment Properties Trust

Date: January 11, 2005

By: /s/ Fred L. Kennon

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Fred L. Kennon  
Vice President, Treasurer and  
Chief Financial Officer