SHOE CARNIVAL INC Form 8-K May 05, 2005

# 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 5, 2005

### SHOE CARNIVAL, INC.

(Exact name of registrant as specified in its charter)

Indiana 0-21360 35-1736614

(State or other jurisdiction of incorporation) (Commission File (IRS Employer Identification No.)

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8233 Baumgart Road, Evansville, IN	47725
(Address of principal executive offices)	(Zip Code)
Registrant's telephone number, including area code (81	2) 867-6471
Not Applicable	
(Former name or former address if changed since last report)	

Section 9 Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

On May 5, 2005, Shoe Carnival, Inc. (the "Company") issued a press release announcing its sales results for April 2005 and for its first fiscal quarter ended April 30, 2005. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

#### **SIGNATURE**

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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.

SHOE CARNIVAL, INC.

(Registrant)

Dated: May 5, 2005 By: /s/ W. Kerry Jackson

W. Kerry Jackson
Executive Vice President and
Chief Financial Officer

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# SHOE CARNIVAL, INC. INDEX TO EXHIBITS

Exhibit No. Description

99.1 Sales Release - Month Ended April 30, 2005

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