

BUTLER NATIONAL CORP
Form 8-K
July 29, 2004

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) July 29, 2004

Commission File Number **0-1678**

BUTLER NATIONAL CORPORATION

(Exact name of Registrant as specified in its charter)

Kansas

(State of Incorporation)

41-0834293

(I.R.S. Employer Identification No.)

19920 West 161st Street, Olathe, Kansas 66062

(Address of Principal Executive Office)(Zip Code)

Registrant's telephone number, including area code: **(913) 780-9595**

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Former name, former address and former fiscal year if changed since last report:
Not Applicable

Common Stock \$.01 Par Value

(Title of Class)

Item 7. Financial Statements and Exhibits

Exhibit 99 Press release announcing the fourth quarter and fiscal year end 2004 results of Butler National Corporation dated July 29, 2004.

Item 12. Results of Operations and Financial Condition

On July 29, 2004, Butler National Corporation issued a press release announcing its fourth quarter and fiscal year end 2004 results. A copy of the press release is attached as an exhibit to this Report on Form 8-K. See attached Exhibit 99.

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 thereunto duly authorized.

BUTLER NATIONAL CORPORATION
(Registrant)

July 29, 2004
Date

/S/ Clark D. Stewart
Clark D. Stewart
(President and Chief Executive Officer)

July 29, 2004
Date

/S/ Angela D. Seba
Angela D. Seba
(Chief Financial Officer)