

SYKES ENTERPRISES INC

Form 8-K

August 03, 2004

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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): August 2, 2004

Sykes Enterprises, Incorporated

(Exact name of registrant as specified in its charter)

Florida

0-28274

56-1383460

(State or other jurisdiction
of incorporation)

(Commission File
Number)

(IRS Employer
Identification No.)

400 N. Ashley Drive, Tampa, Florida 33602

(Address of principal executive offices, including zip code)
(813) 274-1000

(Registrant's telephone number, including area code)

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Item 5. Other Events

On August 2, 2004, Sykes Enterprises, Incorporated (the Company) issued a press release announcing the election of Paul L. Whiting as non-executive Chairman of the Company s Board of Directors and appointment of Charles E. Sykes as Chief Executive Officer of the Company. The press release is attached as Exhibit 99.1.

Item 7. Exhibits

Exhibit 99.1 Press release, dated August 2, 2004, announcing the election of Paul L. Whiting as non-executive Chairman of the Company s Board of Directors and appointment of Charles E. Sykes as Chief Executive Officer of the Company.

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SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**SYKES ENTERPRISES,
INCORPORATED**

By: /s/ W. Michael Kipphut
W. Michael Kipphut
Group Executive, Senior Vice President
Finance

Date: August 2, 2004

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Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release, dated August 2, 2004, announcing the election of Paul L. Whiting as non-executive Chairman of the Company's Board of Directors and appointment of Charles E. Sykes as Chief Executive Officer of the Company.