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TAKE TWO INTERACTIVE SOFTWARE INC
Form 8-K
March 04, 2004

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

March 4, 2004

TAKE-TWO INTERACTIVE SOFTWARE, INC.

(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------------------|--|
| Delaware | 0-29230 | 51-0350842 |
| ----- (State or other jurisdiction of incorporation) | ----- (Commission File Number) | ----- (I.R.C. Employer Identification No.) |

| | |
|---|---------------------|
| 622 Broadway, New York, New York | 10012 |
| ----- (Address of principal executive offices) | ----- (Zip code) |

Registrant's telephone number, including area code: (646) 536-2842

Not Applicable

Former name or former address, if changed since last report

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits

99.1 Press Release dated March 4, 2004 relating to Take-Two Interactive Software, Inc.'s financial results for the first fiscal quarter ended January 31, 2004.

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Item 9. Regulation FD Disclosure

The information on this Form 8-K is being furnished to, but not filed with, the Securities and Exchange Commission solely under Item 12 of Form 8-K.

Item 12. Results of Operations and Financial Condition

On March 4, 2004, the Company issued a press release announcing its financial results for the first fiscal quarter ended January 31, 2004.

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 hereunto duly authorized.

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Date: March 4, 2004

By: /s/ Karl H. Winters

Karl H. Winters
Chief Financial Officer

| Exhibit No. | Description |
|-------------|--|
| 99.1 | Press Release dated March 4, 2004 relating to Take-Two Interactive Software, Inc.'s financial results for the first fiscal quarter ended January 31, 2004. |