FPL GROUP INC Form 8-K January 21, 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 earliest event reported: **January 21, 2005**

Commission File Number Exact name of registrants as specified in their charters, address of principal executive offices and registrants' telephone number

IRS Employer Identification Number

1-8841 2-27612 FPL GROUP, INC.
FLORIDA POWER & LIGHT COMPANY

59-244941959-0247775

700 Universe Boulevard Juno Beach, Florida 33408 (561) 694-4000

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State or other jurisdiction of incorporation or organization: Florida

Check the appropriate box belothe registrants under any of the		s intended to simultaneously satisf	Ty the filing ob	oligation of
[] Written communications pur	suant to Rule 425 under the	Securities Act (17 CFR 230.425)		
[] Soliciting material pursuant	o Rule 14a-12 under the Ex	schange Act (17 CFR 240.14a-12)		
[] Pre-commencement commun	nications pursuant to Rule 1	4d-2(b) under the Exchange Act (1	17 CFR 240.14	ld-2(b))
[] Pre-commencement commun	nications pursuant to Rule 1	3e-4(c) under the Exchange Act (1	7 CFR 240.13	e-4(c))
SECTION 2 - FINANCIAL INFORM	IATION			
Item 2.02 Results of Operation	s and Financial Condition			
•	-	se announcing fourth quarter 2004 press release is attached as Exhibit	-	_
SECTION 9 - FINANCIAL STATEM	MENTS AND EXHIBITS			
Item 9.01 Financial Statements a	nd Exhibits			
(c) Exhibits.				
The following exhibit is being f	urnished pursuant to Item 2	.02 herein.		
Exhibit <u>Number</u>	<u>Description</u>	<u>on</u>	FPL <u>Group</u>	<u>FPL</u>

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FPL Group, Inc. Press Release dated January 21, 2005

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X

SIGNATURES

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

FPL GROUP, INC. FLORIDA POWER & LIGHT COMPANY

(Registrants)

Date: January 21, 2005

K. MICHAEL DAVIS

K. Michael Davis

Controller and Chief Accounting Officer of FPL Group, Inc. Vice President, Accounting, Controller and Chief Accounting Officer of Florida Power & Light Company (Principal Accounting Officer of the Registrants)