EZCORP INC
Form 8-K
January 05, 2005

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):
JANUARY 4, 2005

EZCORP, INC.

(Exact name of registrant as specified in its charter)

DELAWARE	0-19424	74-254014
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Empl Identification

1901 CAPITAL PARKWAY AUSTIN, TEXAS	78746
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code:

(512) 314-3400

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

[ ] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[ ] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02. ELECTION OF DIRECTOR

On January 4, 2005, EZCORP, Inc. issued a press release announcing the election of a new Director to its Board of Directors. A copy of the press release is attached hereto as Exhibit 99.

ITEM 9.01. EXHIBITS.

99 Press release dated January 4, 2005, issued by EZCORP, Inc.

SIGNATURE

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.

EZCORP, INC.
(Registrant)

Date: January 4, 2005

By: /s/ Daniel N. Tonissen

(Signature)
Senior Vice President, Chief Financial Officer, and Director

EXHIBIT INDEX

99 Press release dated January 4, 2005, issued by EZCORP, Inc.