CAPSTEAD MORTGAGE CORP Form 8-K July 26, 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 Report (Date of Earliest Event Reported):

Capstead Mortgage Corporation

(Exact name of registrant as specified in its charter)

1-8996

(Commission

File Number)

Maryland

(State or other jurisdiction of incorporation)

8401 North Central Expressway, Suite 800, Dallas, Texas

(Address of principal executive offices)

Registrant s telephone number, including area code:

Not Applicable

Former name or former address, if changed since last report

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))

752027937

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

75225

(Zip Code)

214-874-2323

July 26, 2005

Top of the Form Item 2.02 Results of Operations and Financial Condition.

On July 21, 2005 Capstead Mortgage Corporation issued a press release announcing its second quarter 2005 results. A copy of the press release is attached as exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press release issued by Capstead Mortgage Corporation dated July 21, 2005.

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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 hereunto duly authorized.

Capstead Mortgage Corporation

July 26, 2005

By: /s/ Phillip A. Reinsch

Name: Phillip A. Reinsch Title: Chief Financial Officer and Senior Vice President

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Exhibit Index

Exhibit No.	Description

99.1

Press Release