AVON PRODUCTS INC Form 8-K April 30, 2004

# 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)	April 29, 2004						
AVON PRODUCTS, INC.							
(Exact Name of Registran	t as Specified in Its Charter)						
New York							
(State or Other Jurisdiction of Incorporation)							
1-4881	13-0544597						
(Commission File Number)	(IRS Employer Identification No.)						
1345 Avenue of the Americas New York, New York	10105-0196						
(Address of Principal Executive Offices)	(Zip Code)						
(212) 2	82-5000						
(Registrant's Telephone Nu	umber, Including Area Code)						
Not Ap	pplicable						
(Former Name or Former Addre	ess, if Changed Since Last Report)						

# Item 12. Disclosure of Results of Operations and Financial Condition

On April 29, 2004, Avon issued a press release announcing its results of operations for the first quarter of 2004. The press release included Avon sconsolidated statements of income, condensed consolidated balance sheets and consolidated statements of cash flows, and a supplemental schedule that provided additional information regarding Avon sregional results and category sales, for the three-month period ended March 31, 2004. A copy of

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that:	press release	is attached	hereto as	Exhibit 99.1	and is incor	porated herein	by reference.

# **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.

AVON PRODUCTS, INC.

Dated: April 30, 2004 By: /s/ Gilbert L. Klemann, II

Name: Gilbert L. Klemann, II
Title: Senior Vice President,

General Counsel and Secretary

# EXHIBIT INDEX

EXHIBIT NO. DESCRIPTION

99.1 Press Release of Avon Products, Inc., dated April 29, 2004, relating to first quarter 2004 earnings.