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AMERICAN SOFTWARE INC

Form 8-K December 09, 2003

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):
December 9, 2003

AMERICAN SOFTWARE, INC.

(Exact name of Registrant as specified in its charter)

Georgia 0-12456 58-1098795
(State or other (Commission (IRS Employer jurisdiction File Number) Identification No.)
of incorporation)

470 East Paces Ferry Road, N.E.
Atlanta, Georgia
(Address of principal executive offices)

Registrant's telephone number, including area code: (404)261-4381

30305

(Zip Code)

Item 5. Other Events and Regulation FD Disclosure

Attached and incorporated herein by reference as Exhibit 99.1 is a copy of a press release of American Software, Inc., dated December 9, 2003, reporting American Software, Inc.'s Board of Directors' declaration of dividend.

Item 7(c). Exhibits

Exhibit 99.1 Press Release of American Software, Inc., dated December 9, 2003, reporting American Software, Inc.'s Board of Directors' declaration of dividend.

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.

AMERICAN SOFTWARE, INC. (REGISTRANT)

Date: December 9, 2003 By: /s/ Vincent C. Klinges

Vincent C. Klinges Chief Financial Officer

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Exhibit Index

Exhibit No.

Exhibit 99.1 Press Release of American Software, Inc., dated December 9, 2003, reporting American Software, Inc.'s Board of Directors' declaration of dividend.