

PULTE HOMES INC/MI/
Form 8-K
July 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 Report (Date of Earliest Event Reported):

July 21, 2005

Pulte Homes, Inc.

(Exact name of registrant as specified in its charter)

Michigan

001-09804

38-2766606

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

100 Bloomfield Hills Parkway, Suite 300,
Bloomfield Hills, Michigan

48304

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

248-647-2750

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))

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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On July 21, 2005 Pulte Homes, Inc. ("Pulte" or the "Company") issued a press release (the "Press Release") announcing that Brian P. Anderson and Patrick J. O'Leary have been elected to the Company's Board of Directors, effective on September 1, 2005.

Mr. Anderson will serve on the Company's audit committee and its nominating and governance committee, and his term as director will continue until the 2008 annual meeting of shareholders.

Mr. O'Leary will serve on the Company's audit committee and its compensation committee, and his term as director will continue until the 2006 annual meeting of shareholders.

The Press Release is filed as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press Release issued on July 21, 2005 by Pulte Homes, Inc.

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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.

Pulte Homes, Inc.

July 21, 2005

By: David M. Sherbin

Name: David M. Sherbin

Title: Vice President, General Counsel and Secretary

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Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release