CROSS COUNTRY HEALTHCARE INC Form 8-K May 11, 2004

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) May 5, 2004

Cross Country Healthcare, Inc.

(Exact name of registrant as specified in its charter)

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Delaware (State or Other Jurisdiction

of Incorporation)

0-33169 (Commission File Number) **13-4066229** (I.R.S. Employer

Identification No.)

6551 Park of Commerce Blvd., N.W., Boca Raton, FL 33487

(Address of Principal Executive Office) (Zip Code)

(561) 998-2232

(Registrant's telephone number, including area code)

Not Applicable

(Former Name or Former Address, If Changed Since Last Report.)

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits.

Exhibit	Description
<u>99.1</u>	Press Release issued by the Company on May 5, 2004

Item 12. Results of Operations and Financial Condition.

(a) On May 5, 2004, Cross Country Healthcare, Inc. (the Company) issued a press release announcing results for the quarter ended March 31, 2004, a copy of which is attached as Exhibit 99.1 to this Current Report on Form 8-K. This information is being furnished under Item 12 and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liability of such section.

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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.

CROSS COUNTRY HEALTHCARE, INC.

By:/s/ EMIL HENSELName:Emil HenselTitle:Chief Financial Officer

Dated: May 11, 2004

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