**CHICOS FAS INC** Form 4

December 08, 2004

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**OMB** 

**OMB APPROVAL** 

3235-0287 Number: January 31, Expires:

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Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

Stock

(Print or Type Responses)

1 Name and Address of Departing De

1. Name and Address of Reporting Person * BURDEN JOHN W								5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
			(Month/Day/Year) 12/07/2004					_X_ Director 10% Owner Officer (give title below) Other (specify below)			
(Street) 4.			4. If Amo	endment, Da	ate Origina	1	$\epsilon$	6. Individual or Joint/Group Filing(Check			
Filed(Mo				· · · · · · · · · · · · · · · · · · ·				Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting			
SANIBEL, FL 33957							F	Person			
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution D			1					5. Amount of Securities Beneficially	6. Ownership Form:	7. Nature of Indirect Beneficial	
(Instr. 3)		any (Month/D	ay/Year)	(Instr. 8)	(IIISII. 3, 4	t anu .	))	Owned Following	Direct (D) or Indirect	Ownership (Instr. 4)	
						(A) or		Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)		
Common Stock	12/07/2004			Code V M	Amount 10,000	(D)	Price \$ 18.505	10,000	D		
Common Stock	12/07/2004			S	10,000	D	\$ 43.5	0	D		
Common								10 000	ī	hy IR A	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Director Stock Options	\$ 18.505	12/07/2004		M		10,000	06/25/2002	06/25/2012	Common Stock	10,000
Director Stock Options	\$ 19.73						12/24/2003	06/24/2013	Common Stock	10,000
Director Stock Options	\$ 44.3						12/22/2004	06/22/2014	Common Stock	10,000

## **Reporting Owners**

Reporting Owner Name / Address	Relationships ss							
1 0	Director	10% Owner	Officer	Other				
BURDEN JOHN W								
P.O. BOX 1131	X							
SANIBEL, FL 33957								

## **Signatures**

Michael J. Kincaid, Attorney in Fact 12/08/2004

\*\*Signature of Reporting Person Date

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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