

GEO GROUP INC
Form 8-K
August 11, 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): August 5, 2004

THE GEO GROUP, INC.

(Exact Name of Registrant as Specified in its Charter)

Florida 1-14260

65-0043078

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(State or Other Jurisdiction of (Commission
File Number)
Incorporation)

(IRS Employer
Identification No.)

621 NW 53rd Street, Suite 700, Boca Raton,
Florida

33487

(Address of Principal Executive Offices)

(Zip Code)

(Registrant's Telephone Number, Including Area Code) (561) 893-0101

(Former Name or Former Address, if Changed since Last Report)

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

The information in this Form 8-K is being furnished 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 liabilities of that Section. The information in this Form 8-K shall not be incorporated by reference into any registration statement or other document pursuant to the Securities Act of 1933, as amended.

On August 5, 2004, The Geo Group, Inc. issued a press release announcing its financial results for the second quarter ended June 27, 2004, a copy of which is incorporated herein by reference and attached hereto as Exhibit 99.1.

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.

THE GEO GROUP, INC.

August 11, 2004
Date

By: /s/ John G. O'Rourke
John G. O'Rourke
Senior Vice President Finance and
Chief Financial Officer (Principal
Financial Officer and duly authorized
signatory)

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