

SYKES ENTERPRISES INC

Form 8-K

August 03, 2004

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**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): August 2, 2004

**Sykes Enterprises, Incorporated**

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(Exact name of registrant as specified in its charter)

Florida

0-28274

56-1383460

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(State or other jurisdiction  
of incorporation)

(Commission File  
Number)

(IRS Employer  
Identification No.)

400 N. Ashley Drive, Tampa, Florida 33602

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(Address of principal executive offices, including zip code)  
(813) 274-1000

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(Registrant's telephone number, including area code)

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SIGNATURES

Exhibit Index

Ex-99.1: Press Release

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**Item 5. Other Events**

On August 2, 2004, Sykes Enterprises, Incorporated (the Company ) issued a press release announcing the election of Paul L. Whiting as non-executive Chairman of the Company s Board of Directors and appointment of Charles E. Sykes as Chief Executive Officer of the Company. The press release is attached as Exhibit 99.1.

**Item 7. Exhibits**

Exhibit 99.1

Press release, dated August 2, 2004, announcing the election of Paul L. Whiting as non-executive Chairman of the Company s Board of Directors and appointment of Charles E. Sykes as Chief Executive Officer of the Company.

(Remainder of page intentionally left blank.)

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**SIGNATURES**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**SYKES ENTERPRISES,  
INCORPORATED**

By: /s/ W. Michael Kipphut  
W. Michael Kipphut  
Group Executive, Senior Vice President  
Finance

Date: August 2, 2004

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**Exhibit Index**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press release, dated August 2, 2004, announcing the election of Paul L. Whiting as non-executive Chairman of the Company's Board of Directors and appointment of Charles E. Sykes as Chief Executive Officer of the Company.