

PATRIOT NATIONAL BANCORP INC
Form 8-K
September 27, 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): September 23, 2004

Patriot National Bancorp, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--|--|--|
| Connecticut (State or other jurisdiction of incorporation or organization) | 000-29599 (Primary Standard Industrial Classification Code Number) | 06-1559137 (I.R.S. employer identification number) |
|--|--|--|

900 Bedford Street, Stamford, Connecticut 06901

(203) 324-7500

N/A

(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))

Item 8.01 Other Events

The Company announced its quarterly dividend on its common stock.

(c) Exhibits.

| Exhibit Number | Description |
|-----------------------|--|
| 99.1 | Press Release dated September 23, 2004 |

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.

PATRIOT NATIONAL BANCORP, INC.

Registrant

By: /s/ Robert F. O'Connell

Robert F. O'Connell
Senior Executive Vice President and Chief
Financial Officer

Date: September 24, 2004

EXHIBIT INDEX

Exhibit Number Description

99.1: Press Release dated September 23, 2004.