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EXCHANGE NATIONAL BANCSHARES INC

Missouri

Form 8-K July 30, 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) July 30, 2004

EXCHANGE NATIONAL BANCSHARES, INC. _____ (Exact name of Registrant as specified in its charter)

43-1626350

0-23636 (State or other Jurisdiction of (Commission File Number) (I.R.S. Employer Identification No.) Incorporation) 65101 132 East High Street, Jefferson City, Missouri ______ (Address of principal executive offices) (Zip Code) Registrant's telephone number, including area code (573) 761-6100 ______ (Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

On July 30, 2004, Exchange National Bancshares, Inc. issued a press release announcing second quarter 2004 earnings. The full text of the press release is furnished as an exhibit to this report on Form 8-K.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

Exhibit No. Description Exhibit 99 Exchange National Bancshares, Inc. press release dated July 30, 2004

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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.

EXCHANGE NATIONAL BANCSHARES, INC.

Date: July 30, 2004

By: /s/ James E. Smith

James E. Smith
Chairman and CEO

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EXHIBIT INDEX

| Exhibit No. | Description |
|-------------|---|
| | |
| Exhibit 99 | Exchange National Bancshares, Inc. press release dated July 30, 2004. |

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