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CAPSTEAD MORTGAGE CORP Form 8-K July 23, 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: July 22, 2004

(Date of Earliest Event Reported)

CAPSTEAD MORTGAGE CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Maryland (State of Incorporation)

1-8896 (Commission File No.)

75-2027937 I.R.S. Employer

Identification No.)

8401 North Central Expressway Suite 800 Dallas, Texas

75225

(Address of Principal Executive Offices)

(Zip Code)

Registrant s Telephone Number, Including Area Code: (214) 874-2323

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

- (c) Exhibits.
 - 99.1 Press release issued by Capstead Mortgage Corporation dated July 22, 2004

ITEM 12. DISCLOSURE OF RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On July 22, 2004, Capstead Mortgage Corporation issued a press release announcing second quarter 2004 earnings results.

A copy of the press release is attached 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.

CAPSTEAD MORTGAGE CORPORATION

July 22, 2004 By: /s/ Phillip A. Reinsch

Phillip A. Reinsch Chief Financial Officer and

Senior Vice President

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