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EXCHANGE NATIONAL BANCSHARES INC

Form 8-K

February 13, 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) February 13, 2004  
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EXCHANGE NATIONAL BANCSHARES, INC.  
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(Exact name of Registrant as specified in its charter)

Missouri	0-23636	43-1626350
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(State or other Jurisdiction of Identification No.)	(Commission File Number)	(I.R.S. Employer Incorporation No.)

132 East High Street, Jefferson City, Missouri	65101
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(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code (573) 761-6100  
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(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

On February 13, 2004, Exchange National Bancshares, Inc. issued a press release announcing establishment of a denovo branch in Branson, Missouri. 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 February 13, 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: February 13, 2004

By: /s/ James E. Smith

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James E. Smith  
Chairman and CEO

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EXHIBIT INDEX

Exhibit No.	Description
Exhibit 99	Exchange National Bancshares, Inc. press release dated February 13, 2004.

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