

KEYSTONE AUTOMOTIVE INDUSTRIES INC
Form 8-K/A
February 08, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington D.C., 20549

Form 8-K/A

Current Report

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date Of Report (Date Of Earliest Event Reported): 02/01/2005

Keystone Automotive Industries, Inc.

(Exact Name of Registrant as Specified in its Charter)

Commission File Number: 000-28568

CA
(State or Other Jurisdiction of
Incorporation or Organization)

95-2920557
(I.R.S. Employer
Identification No.)

700 E. Bonita Ave, Pomona, CA 91767
(Address of Principal Executive Offices, Including Zip Code)

909-624-8041
(Registrant's Telephone Number, Including Area Code)

(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(17CFR240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act(17CFR240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act(17CFR240.13e-4(c))
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Items to be Included in this Report

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

No disclosures are required with respect to Mr. Moore under Item 404(a) of Regulation S-K.

Signature(s)

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.

Keystone Automotive Industries, Inc.

Date: February 08, 2005.

By: /s/ James C. Lockwood

James C. Lockwood
Secretary