

APPLICA INC  
Form 8-K  
September 28, 2004

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

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**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 28, 2004**

**APPLICA INCORPORATED**

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(Exact name of Registrant as specified in its charter)

Commission File Number 1-10177

**Florida**

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**59-1028301**

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(State or other jurisdiction of incorporation or  
organization)

(I.R.S. Employer Identification Number)

**5980 Miami Lakes Drive, Miami Lakes, Florida**

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**33014**

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (305) 362-2611

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 (see General Instruction A.2 below):

- 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))
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Press Release

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

On September 28, 2004, Applica Incorporated issued a press release announcing that Ware H. Grove was appointed a director of the company effective immediately. Mr. Grove, age 54, is Senior Vice President and Chief Financial Officer of Century Business Services, Inc., a national provider of outsourced business services. Mr. Grove was also appointed to serve on the Audit Committee as its financial expert.

A copy of the press release is attached as Exhibit 99.1 to this report.

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**SIGNATURE**

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, thereunto duly authorized.

**Date: September 28, 2004**

**Applica Incorporated**

By: /s/ Terry Polistina  
Terry Polistina, Senior Vice President  
and  
Chief Financial Officer of Applica  
Incorporated

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**Exhibit Index**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Applica Incorporated Press Release dated September 28, 2004