

FIFTH THIRD BANCORP
Form 8-K
June 15, 2004

UNITED STATES
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): June 15, 2004

FIFTH THIRD BANCORP

(Exact name of registrant as specified in its charter)

Ohio
(State or other jurisdiction

of incorporation)

Fifth Third Center

0-8076
(Commission File Number)

31-0854434
(IRS Employer

Identification No.)

45263

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38 Fountain Square Plaza, Cincinnati, Ohio
(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (513) 534-5300

Not Applicable

(Former name or address, if changed since last report)

Item 5. Other Events

On June 15, 2004, the Bancorp issued a press release regarding declaration of a dividend and authorization by the Board of Directors to repurchase shares of its common stock.

Item 7. Financial Statements and Exhibits

Exhibit 99.1 Fifth Third Bancorp Posts Second Quarter 2004 Dividend and Announces Share Repurchase Program Update.

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.

June 15, 2004

FIFTH THIRD BANCORP
(Registrant)

/s/ R. Mark Graf

R. Mark Graf
Senior Vice President and

Chief Financial Officer