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U S PHYSICAL THERAPY INC /NV Form 8-K

May 26, 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): May 25, 2004

U.S. PHYSICAL THERAPY, INC. (Exact name of registrant as specified in its charter)

Nevada (State or other jurisdiction (IRS Employer Identification of incorporation)

76-0364866 Number)

1300 West Sam Houston Parkway South Suite 300 Houston, Texas (Address of principal executive offices)

77042 (Zip Code)

(713) 297-7000 (Registrant's telephone number, including area code)

Item 5. Other Events and Regulation FD Disclosure.

On May 25, 2004, U.S. Physical Therapy, Inc. announced that the 2004 annual meeting of stockholders of U. S. Physical Therapy, Inc. scheduled for May 25, 2004, has been recessed until 7:00 pm Central Standard Time on June 3, 2004 in order to give stockholders time to consider and to vote on the 2003 Stock Incentive Plan. A copy of the Company's press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

Item 7. Financial Statements and Exhibits

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Exhibits

99.1 Press release, dated May 25, 2004, issued by U.S. Physical Therapy, Inc.

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.

U.S. PHYSICAL THERAPY, INC.

Date: May 25, 2004 By: /s/ Larry McAfee

Name: Larry McAfee

Title: Chief Financial Officer