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GROUP 1 AUTOMOTIVE INC Form 8-K April 08, 2004

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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): April 7, 2004

GROUP 1 AUTOMOTIVE, INC.
(Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization)

76-0506313 (I.R.S. Employer Identification No.)

950 Echo Lane, Suite 100
Houston, Texas 77024
(Address of principal executive offices) (Zip code)

(713) 647-5700 (Registrant's telephone number including area code)

ITEM 5. OTHER EVENTS

On April 7, 2004, Group 1 Automotive, Inc., a Delaware corporation, announced that G. Wade Stubblefield has been appointed vice president and corporate controller effective May 1, 2004. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

- (c) Exhibits
 - 99.1 Press Release of Group 1 Automotive, Inc. dated as of April 7, 2004 announcing the appointment of G. Wade Stubblefield.

SIGNATURES

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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.

Group 1 Automotive, Inc.

April 7, 2004 -----Date

By: /s/ B.B. Hollingsworth, Jr.

B.B. Hollingsworth, Jr. Chairman, President and Chief Executive Officer

INDEX TO EXHIBITS

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