WARSHAW HENRY

Form 5

February 03, 2005

FORM 5 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB Number: 3235-0362

Check this box if no longer subject to Section 16. Form 4 or Form

1. Name and Address of Reporting Person *

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

ox if Washington, D.C. 20549
bject

Number: 3235-0362
Expires: January 31, 2005
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1.0

burden hours per

response...

5. Relationship of Reporting Person(s) to

5 obligations may continue. *See* Instruction 1(b).

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

Reported Form 4

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

Transactions Reported

	WARSHAW I	HENRY	Symbol ENTERP	Symbol ENTERPRISE FINANCIAL SERVICES CORP [EFSC]				Issuer (Check all applicable)				
	(Last)	(Last) (First) (Middle) 3. Statement for Issuer's I (Month/Day/Year) 12/31/2004				scal Year EndedX_ Director 10% O Officer (give title below) Other (
150 NORTH MERAMEC												
		(Street)		4. If Amendment, Date Original 6 Filed(Month/Day/Year)				6. Individual or Joint/Group Reporting				
								(check applicable line)				
	ST. LOUIS,Â		:)					_X_ Form Filed by One Reporting Person Form Filed by More than One Reporting Person				
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially									ly Owned			
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price		5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	Ownership Form: Direct	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
	COMMON STOCK	Â	Â	Â	Â	Â	Â	60	D	Â		
	COMMON STOCK	Â	Â	Â	Â	Â	Â	25,740	I	SELF IRA		
	COMMON STOCK	Â	Â	Â	Â	Â	Â	25,980	I	SPOUSE IRA		

Persons who respond to the collection of information

contained in this form are not required to respond unless

SEC 2270

(9-02)

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the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)				7. Title and A Underlying S (Instr. 3 and 4
					(A)	(D)	Date Exercisable	Expiration Date	Title
INCENTIVE STOCK OPTION (RIGHT TO BUY)	\$ 10.33	Â	Â	Â	Â	Â	01/01/2004	01/01/2009	COMMON STOCK
INCENTIVE STOCK OPTION (RIGHT TO BUY)	\$ 15	Â	Â	Â	Â	Â	08/18/2004	08/18/2009	COMMOD STOCK
NON-QUALIFIED STOCK OPTION (RIGHT TO BUY)	\$ 11.5	Â	Â	Â	Â	Â	01/01/2007	01/01/2012	COMMON STOCK
STOCK APPRECIATION RIGHTS	\$ 11.67	Â	Â	Â	Â	Â	12/31/2003	12/31/2009	COMMON STOCK

Reporting Owners

Reporting Owner Name / Address	Relationships						
1 0	Director	10% Owner	Officer	Other			
WARSHAW HENRY 150 NORTH MERAMEC ST. LOUIS Â MOÂ 63105	ÂX	Â	Â	Â			

Signatures

HENRY D WARSHAW BY POWER OF ATTORNEY 02/03/2005

**Signature of Reporting Person Date

Reporting Owners 2

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Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.