

STERLING CONSTRUCTION CO INC

Form 8-K

August 13, 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): August 13, 2004

STERLING CONSTRUCTION COMPANY, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other
jurisdiction of
Incorporation)

0-19450
(Commission file number)

25-1655321
(IRS Employer
Identification No.)

2751 Centerville Road Suite 3131
Wilmington, Delaware
(Address of principal executive offices)

19803
(Zip code)

(281) 821-9091
(Registrant's telephone number, including area code)

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Item 2.02

SIGNATURE

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Press Release

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Item 12

On August 13, 2004 Sterling Construction Company, Inc. issued a press release announcing results of operations for its second quarter ended June 30, 2004. A copy of the press release is attached hereto as Exhibit 99.1.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: August 13, 2004

STERLING CONSTRUCTION COMPANY,
INC.

By: /s/ Maarten D. Hemsley
Maarten D. Hemsley
Chief Financial Officer

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99.1	STERLING CONSTRUCTION COMPANY, INC. ANNOUNCES BETTER THAN EXPECTED SECOND QUARTER RESULTS OF OPERATIONS, AND NEW CONTRACT WINS
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