

ABX AIR INC
Form 8-K
February 11, 2005

**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): 02/11/2005

ABX AIR, INC.

(Exact Name of Registrant as Specified in its Charter)

Commission File Number: 000-50368

DE
(State or Other Jurisdiction of
Incorporation or Organization)

91-1091619
(I.R.S. Employer
Identification No.)

145 Hunter Drive, Wilmington, OH 45177
(Address of Principal Executive Offices, Including Zip Code)

(937) 382-5591
(Registrant's Telephone Number, Including Area Code)

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act(17CFR240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act(17CFR240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act(17CFR240.13e-4(c))
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Items to be Included in this Report

Item 7.01. Regulation FD Disclosure

ABX Air, Inc., which is currently traded on the OTC Bulletin Board, indicated in its third quarter 2004 earnings press release, dated November 9, 2005, that it was exploring the possibility of listing its securities on The Nasdaq Stock Market and that the Board of Directors would be evaluating this possibility at its next meeting in February.

The Board of Directors met on February 10, 2005, and deferred taking action with respect to the Corporation listing its securities on The Nasdaq Stock Market. The Corporation plans to continue to evaluate listing on The Nasdaq Stock Market from time to time.

The Corporation anticipates that it will release its financial results for the fourth quarter and year ended December 31, 2004, during the last week in February.

Signature(s)

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.

ABX AIR, INC.

Date: February 11, 2005.

By: /s/ W. Joseph Payne

W. Joseph Payne
Vice President, General Counsel & Secretary