

**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): January 8, 2004

**ANNTAYLOR STORES CORPORATION**

(Exact name of registrant as specified in its charter)

Delaware  
(State or Other Jurisdiction  
of Incorporation)

1-10738  
(Commission File Number)

13-3499319  
(I.R.S. Employer  
Identification No.)

142 West 57th Street  
New York, New York 10019  
(Address, including Zip Code, of Registrant's Principal Executive Offices)

(212) 541-3300  
(Registrant's Telephone Number, Including Area Code)

Not Applicable  
(Former Names or Former Addresses, if Changed  
Since Last Report)

**ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.**

(c) Exhibits.

99.1 Press Release issued by AnnTaylor Stores Corporation on January 8, 2004.

**ITEM 9. REGULATION FD DISCLOSURE.**

AnnTaylor Stores Corporation issued a Press Release, dated January 8, 2004. A copy of the Press Release is appended to this report as Exhibit 99.1 and is incorporated herein by reference.

**SIGNATURES**

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.

**ANNTAYLOR STORES CORPORATION**

By: /s/ Barbara K. Eisenberg  
Barbara K. Eisenberg  
Senior Vice President,  
General Counsel and Secretary

Date: January 8, 2004

## EXHIBIT INDEX

Exhibit No.	Description
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