AVON PRODUCTS INC Form 8-K April 08, 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): April 8, 2005

Avon Products, Inc.

(Exact Name of Registrant as Specified in Its Charter)

New York (State or Other Jurisdiction of Incorporation) **1-4881** (Commission File Number)

13-0544597 (IRS Employer Identification No.)

1345 Avenue of the Americas New York, New York 10105-0196

(Address of Principal Executive Offices) (Zip Code)

(212) 282-5000

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 (see General Instruction A.2. below):

- O Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))
- O Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: AVON PRODUCTS INC - Form 8-K

Item 7.01. Regulation FD Disclosure

On April 8, 2005, Avon issued a press release announcing that the Chinese Ministry of Commerce has officially approved Avon Products (China) Co., Ltd. to start direct selling test in Beijing, Tianjin, and Guangdong Province in April. A copy of that press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1

Press Release dated April 8, 2005.

(Page 2 of 3 Pages)

SIGNATURE

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.

AVON PRODUCTS, INC. (Registrant)

By: /s/ Gilbert L. Klemann, II

Gilbert L. Klemann, II Senior Vice President, General Counsel

Dated: April 8, 2005

(Page 3 of 3 Pages)