Edgar Filing: LUBYS INC - Form 11-K

LUBYS INC Form 11-K June 29, 2005

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

## **FORM 11-K**

## ANNUAL REPORT PURSUANT TO SECTION 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

(Mark One)	
þ Annual repor	t pursuant to Section 15(d) of the Securities Exchange Act of 1934
For the fiscal year o	ended: <u>December 31, 2004</u>
	OR
o <b>Transition re</b> j	For the Transition Period From to
	Commission file number <u>1-8308</u>
	Luby s Savings and Investment Plan
	(Full title of the plan)
	13111 Northwest Freeway Suite 600 Houston, Texas 77040
	(Address of principal executive office)

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<u>Item 1 Audited Statements of Net Assets Available for Benefits</u>

<u>Item 2 Audited Statement of Changes in Net Assets Available for Benefits</u>

**SIGNATURE** 

**EXHIBIT INDEX** 

**Audited Financial Statements** 

Consent of Padgett, Stratemann & Co., L.L.P.

Certification by the CEO Pursuant to Section 906

Certification by the CFO Pursuant to Section 906

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#### REQUIRED INFORMATION

Item 1 Audited Statements of Net Assets Available for Benefits

Audited statements of net assets available for benefits at December 31, 2004 and 2003, prepared in accordance with the financial reporting requirements of ERISA are filed herewith as an exhibit.

Item 2 Audited Statement of Changes in Net Assets Available for Benefits

Audited statement of changes in net assets available for benefits for the year ended December 31, 2004, prepared in accordance with the financial reporting requirements of ERISA are filed herewith as an exhibit.

#### **SIGNATURE**

The Plan. Pursuant to the requirements of the Securities Exchange Act of 1934, the administrator of the plan has duly caused this annual report to be signed on its behalf by the undersigned hereunto duly authorized.

LUBY S, SAVINGS AND INVESTMENT PLAN.

Date: June 29, 2005 By: /s/ Peter Tropoli

Peter Tropoli Senior Vice

## President-Administration

### **EXHIBIT INDEX**

- 1 Audited financial statements, notes thereto, and supplemental schedule
- 2 Consent of Padgett, Stratemann & Co., L.L.P.
- 99.1 Certification by the CEO pursuant to 18 U.S.C. Section 1350, as adopted pursuant to Section 906 of the Sarbanes-Oxley Act of 2002
- 99.2 Certification by the CFO pursuant to 18 U.S.C. Section 1350, as adopted pursuant to Section 906 of the Sarbanes-Oxley Act of 2002

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