

AMERICAN EAGLE OUTFITTERS INC
Form 10-Q/A
June 27, 2005

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

FORM 10-Q/A

(AMENDMENT NO. 1)

QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

For the quarterly period ended April 30, 2005

OR

TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934

Commission File Number: 0-23760

American Eagle Outfitters, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or organization)

No. 13-2721761

(I.R.S. Employer Identification No.)

150 Thorn Hill Drive, Warrendale, PA

(Address of principal executive offices)

15086-7528

(Zip Code)

Registrant's telephone number, including area code:

(724) 776-4857

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to the filing requirements for at least the past 90 days. YES NO

Indicate by check mark whether the registrant is an accelerated filer (as defined in Rule 12b-2 of the Exchange Act). YES NO

Indicate the number of shares outstanding of each of the issuer's classes of common stock, as of the latest practicable date: 154,115,811 Common Shares were outstanding at May 31, 2005.

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Explanatory Note

This Form 10-Q/A (Amendment No. 1) is being filed solely to correct typographical errors in the certifications of the Chief Executive Officer and Chief Financial Officer filed pursuant to Rule 13a-14(a) or Rule 15d-14(a). These certifications were originally filed as Exhibits 31.1 and 31.2, respectively, to the Quarterly Report on Form 10-Q for the period ended April 30, 2005, initially filed with the Securities and Exchange Commission on June 3, 2005. No other information has been amended from the original Form 10-Q covering this period.

PART II

ITEM 6. EXHIBITS.

* Previously filed as part of the Form 10-Q for the quarterly period ended April 30, 2005.

** Submitted herewith.

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, thereunto duly authorized.

Dated June 24, 2005

American Eagle
Outfitters, Inc.
(Registrant)

/s/ Laura A.
Weil

Laura A. Weil
Executive Vice President
and Chief Financial
Officer

/s/ Dale E.
Clifton

Dale E. Clifton
Vice President,
Controller and Chief
Accounting Officer