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):

November 9, 2004

MANNATECH, INCORPORATED

(Exact Name of Registrant as Specified in its Charter)

Texas (State or other Jurisdiction of

Incorporation or Organization)

000-24657 (Commission File Number) 75-2508900 (I.R.S. Employer

Identification No.)

600 S. Royal Lane, Suite 200

Edgar Filing: MANNATECH INC - Form 8-K

Coppell, Texas 75019

(Address of Principal Executive Offices, including Zip Code)

Registrant s Telephone Number, including Area Code: (972) 471-7400

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 (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02. Results of Operations and Financial Condition.

On November 9, 2004, Mannatech, Incorporated issued a press release announcing its results of operations and financial condition for the third quarter of 2004. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference in this report.

Note: The information contained in this report (including Exhibit 99.1) is not to be deemed to be filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section.

Item 9.01 Financial Statements and Exhibits.

(a) Financial Statements or Business Acquired.

None.

(b) Pro Forma Financial Information.

None.

(c) Exhibits.

Number Exhibit

99.1* Press release dated November 9, 2004 entitled Mannatech, Inc. Announces Record Quarterly Sales & Earnings.

* Filed herewith.

[SIGNATURE PAGE TO FOLLOW]

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.

Dated: November 9, 2004

MANNATECH, INCORPORATED

By: /s/ Stephen D. Fenstermacher

Name:Stephen D. FenstermacherTitle:Senior Vice President and

Chief Financial Officer

EXHIBIT INDEX

Exhibit		
Number	Exhibit	
99.1*	Press release dated November 9, 2004 entitled M	Iannatech, Inc. Announces Record Quarterly Sales & Earnings.

* Filed herewith.