

MATRIX SERVICE CO
Form 8-K
June 24, 2004

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) June 23, 2004

Matrix Service Company

(Exact name of registrant as specified in its charter)

0-18716

(Commission File Number)

Delaware
(State or other jurisdiction
of incorporation)

73-1352174
(IRS Employer
Identification No.)

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10701 East Ute Street

Tulsa, Oklahoma
(Address of principal executive offices)

74116
(Zip Code)

(918) 838-8822

(Registrant's telephone number, including area code)

Item 5. Other Events.

On June 23, 2004, Matrix Service Company (the Registrant) issued a Press Release, in substantially the form attached hereto as Exhibit 99.1, that announced its confirmation of the Cheniere Energy, Inc. (AMEX: LNG) announcement that Matrix Service in collaboration with Mitsubishi Heavy Industries, Ltd., have been selected as the Liquefied Natural Gas (LNG) tank provider for Cheniere Energy's Corpus Christi, Texas and Sabine Pass, Louisiana projects.

Item 7. Financial Statements and Exhibits.

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|------------------------------------|
| 99.1 | Press Release issued June 23, 2004 |

The information in this Current Report on Form 8-K, and the Exhibit attached hereto shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in such a filing.

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.

Matrix Service Company

Dated: June 23, 2004

By: /s/ Les Austin

Les Austin

Chief Financial Officer and

Principal Accounting Officer

EXHIBIT INDEX

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