KFORCE INC Form 5

February 11, 2005

FORM 5

OMB APPROVAL

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

OMB 3235-0362 Number: January 31,

2005

no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box if

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response... 1.0

See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940

Form 4

Reported

(Last)

Transactions

(Middle)

5. Relationship of Reporting Person(s) to Issuer

1. Name and Address of Reporting Person * COCCHIARO RICHARD M

(First)

(Street)

Symbol KFORCE INC [kfrc]

Expires:

3. Statement for Issuer's Fiscal Year Ended

2. Issuer Name and Ticker or Trading

(Check all applicable)

(Month/Day/Year)

X Director Officer (give title

10% Owner Other (specify

12/31/2004

1001 EAST PALM AVENUE

4. If Amendment, Date Original

below) below)

6. Individual or Joint/Group Reporting

Filed(Month/Day/Year)

(check applicable line)

TAMPA, FLÂ 33605

X Form Filed by One Reporting Person Form Filed by More than One Reporting

Person

| | | | | | | | reison | | |
|--------------------------------------|---|---|---|---|---------------------------|------------|---|--|---|
| (City) | (State) | (Zip) Tab | le I - Non-Dei | ivative Se | curiti | es Acq | uired, Disposed | of, or Benefic | ially Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securi Acquired Disposed (Instr. 3, | d (A) of (D) 4 and (A) or |)) | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common Stock | 09/15/2004 | Â | G | 4,200 | D | \$ 0 | 68,963 | I | By: Cocchiaro Family Foundation |
| Common Stock | Â | Â | Â | Â | Â | Â | 1,640,403 (1) | D | Â |
| Common Stock | Â | Â | Â | Â | Â | Â | 19,000 | I | By: Spouse |
| Common | Â | Â | Â | Â | Â | Â | 11,540 | I | By: Son |

Stock

| Common Stock | Â | Â | Â | Â | Â | Â | 11,540 | I | By: Son |
|-----------------|---|---|---|---|---|---|--------|---|---------------------------------|
| Common Stock | Â | Â | Â | Â | Â | Â | 39,200 | I | By: Mother $\underline{^{(2)}}$ |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 2270 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | 7. Titl Amou Under Secur (Instr. | nt of lying | 8. Price of Derivative Security (Instr. 5) |
|---|---|--------------------------------------|---|---|---|---------------------|--------------------|--|--|---|
| | | | | | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|-----------|---------|-------|--|--|--|
| 1 8 | Director | 10% Owner | Officer | Other | | | |
| COCCHIARO RICHARD M 1001 EAST PALM AVENUE TAMPA. FL 33605 | ÂX | Â | Â | Â | | | |

Signatures

Michael R. Hurley, Attorney-in-Fact for Richard M.
Cocchiaro

02/11/2005

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares include 17,351 shares held in the issuer's Employee Stock Purchase Plan.
- (2) Mr. Cocchiaro disclaims beneficial ownership of these shares

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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