HOFFMAN MARK A

Form 4

January 26, 2005

FORM 4

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

OMB 3235-0287 Number:

burden hours per

OMB APPROVAL

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, 2005 Estimated average

0.5

Form 4 or Form 5 obligations may continue. See Instruction

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

response...

Expires:

1(b).

(Print or Type Responses)

01/25/2005

Stock

1. Name and HOFFMA	Symbol CHARI	2. Issuer Name and Ticker or Trading Symbol CHARLOTTE RUSSE HOLDING INC [CHIC]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 4645 MOR	(First) (M	(Month/D	3. Date of Earliest Transaction (Month/Day/Year) 01/25/2005			_X_ Director _X_ Officer (given below)			
SAN DIEC	(Street)		ndment, Da nth/Day/Year)	Ü				erson	
(City)		Zip) Tobl	o I. Non D	orivotivo C	ogurities A gr	Person	of an Ronoficial	lly Owned	
	, , ,	1 abi	e i - Noii-D	erivative S	ecuriues Ac	quired, Disposed	or, or beneficial	ny Owned	
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securit	ies Acquired	5. Amount of	6. Ownership	7. Nature of	
Security (Month/Day/Year) Execut		Execution Date, if	on Date, if Transaction		sposed of	Securities	Form: Direct	Indirect	
(Instr. 3)		any	Code	(D)		Beneficially	(D) or	Beneficial	
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4	4 and 5)	Owned	Indirect (I)	Ownership	
					(A) or	Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)	
C			Code V	Amount	(D) Price				
Common	01/25/2005	01/25/2005	D	11 000	, \$	25 000	D		

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

P

01/25/2005

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

D

35,000

9.5

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

11,000 A

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed	.	ate	7. Titl Amou Under Securi (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans
				of (D) (Instr. 3, 4, and 5)						(Instr
				+, and 3)	Date	Expiration		Amount		
			Code V	(A) (D)	Exercisable	Date	Title	Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
reporting owner runner runners	Director	10% Owner	Officer	Other			
HOFFMAN MARK A 4645 MORENA BLVD SAN DIEGO 92117	X		Chief Executive Officer				

Signatures

Mark A.
Hoffman

**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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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