

ENCORE ACQUISITION CO

Form 8-K

November 16, 2005

**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 16, 2005

ENCORE ACQUISITION COMPANY

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

001-16295

(Commission
File Number)

75-2759650

(IRS Employer
Identification No.)

**777 Main Street, Suite 1400, Fort Worth,
Texas**

(Address of principal executive offices)

76102

(Zip Code)

Registrant's telephone number, including area code: **(817) 877-9955**

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))
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Item 8.01 Other Events

On June 15, 2005, Encore Acquisition Company, a Delaware corporation (the Company), announced that its Board of Directors approved a three-for-two split of the Company's outstanding common stock in the form of a stock dividend. The dividend was distributed on July 12, 2005, to stockholders of record at the close of business on June 27, 2005.

The following table sets forth the restated earnings per share and shares outstanding data to reflect the effect of the stock dividend (in thousands, except per share data):

| | Quarter Ended March 31, | | Year Ended December 31, | | |
|--|----------------------------|---------|-------------------------|---------|---------|
| | 2005 | 2004 | 2004 | 2003 | 2002 |
| Net income per common share: | | | | | |
| Basic | \$ 0.45 | \$ 0.37 | \$ 1.74 | \$ 1.41 | \$ 0.84 |
| Diluted | 0.44 | 0.37 | 1.72 | 1.40 | 0.83 |
| Weighted average common shares outstanding: | | | | | |
| Basic | 48,614 | 45,269 | 47,090 | 45,153 | 45,047 |
| Diluted | 49,400 | 45,851 | 47,738 | 45,500 | 45,242 |
| Shares outstanding (end of period) | 49,303 | 45,660 | 48,982 | 45,504 | 45,244 |

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.

ENCORE ACQUISITION COMPANY

Date: November 16, 2005

By: /s/ Robert C. Reeves
Robert C. Reeves
Senior Vice President, Chief Accounting
Officer and Controller