

AFLAC INC
Form 4
February 04, 2005

FORM 4

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

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
AMOS DANIEL P

(Last) (First) (Middle)
1932 WYNNNTON ROAD
(Street)

COLUMBUS, GA 31999

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
AFLAC INC [AFL]

3. Date of Earliest Transaction
(Month/Day/Year)
02/03/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
Chairman of the Board/CEO

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	V	Amount	(A) or (D)				Price
Common Stock	11/23/2004		G		870	D	\$ 0	956,180	D	
Common Stock	11/26/2004		G		264	A	\$ 0	956,444	D	
Common Stock	11/30/2004		G		580	D	\$ 0	955,864	D	
Common Stock	02/03/2005		G		3,040	D	\$ 0	952,824	D	
Common Stock								58,185	I	By Children ⁽¹⁾

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Common Stock	11/29/2004	G	119,240	D	\$ 0	4,715,962	I	Partnership
Common Stock	02/03/2005	M/K	37,892	A	\$ 7.9167	183,853	I	Spouse
Common Stock	02/03/2005	F/K	7,743	D	\$ 38.745	176,110	I	Spouse ⁽¹⁾
Common Stock						5,733	I	Spouse 401(k) Plan ⁽¹⁾
Common Stock	11/29/2004	G	56,400	D	\$ 0	312,700	I	TTEE/Children
Common Stock						11,021	I	Trust

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

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(9-02)

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)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Security (Instr. 3 and 4)	Amount or Number of		
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of
Employee Stock Option (right to buy)	\$ 7.9167	01/08/2005		I ⁽¹⁾		90,004		02/13/1996	02/13/2006	Common Stock	90
Employee Stock Option (right to buy)	\$ 7.9167	02/03/2005		M/K		37,892		02/13/1996	02/13/2006	Common Stock	37
Employee Stock Option (right to buy)	\$ 15.0469	01/08/2005		I ⁽¹⁾		30,000		06/24/1998	06/24/2008	Common Stock	30

Employee Stock Option (right to buy)	\$ 21.1563	01/08/2005	<u>I(1)</u>	30,000	02/08/2000	02/08/2010	Common Stock	30
Employee Stock Option (right to buy)	\$ 25.495	01/08/2005	<u>I(1)</u>	50,000	12/10/2001	12/10/2011	Common Stock	50
Employee Stock Option (right to buy)	\$ 30.575	01/08/2005	<u>I(1)</u>	25,000	08/13/2005	08/13/2012	Common Stock	25
Employee Stock Option (right to buy)	\$ 31.465	01/08/2005	<u>I(1)</u>	35,000	02/11/2006	02/11/2013	Common Stock	35

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
AMOS DANIEL P 1932 WYNNTON ROAD COLUMBUS, GA 31999	X		Chairman of the Board/CEO	

Signatures

Patricia A. Bell as Power of Attorney
02/04/2005

__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) The reporting person acquired beneficial ownership of these shares upon his marriage to the owner of the shares on 01/08/05.

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

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