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FIRST BANCSHARES INC /MS/
Form 8-K
February 22, 2005

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):
February 22, 2005

THE FIRST BANCSHARES, INC.

(Exact name of registrant as specified in its charter)

MISSISSIPPI

(State or other jurisdiction of
incorporation)

33-94288

(Commission
File Number)

64-08621

(IRS empl
Identific

6480 US Highway 98 West
Hattiesburg, Mississippi

(Address of principal executive offices)

39402

(Zip Code)

Registrant's telephone number, including area code: (601) 268-8998

Not applicable

(Registrant's former address of principal executive offices)

INFORMATION TO BE INCLUDED IN THE REPORT

Item 8.01 Other Events. On February 22, 2005 officers of The First Bancshares, Inc. will give a presentation at the Mississippi Banker's Conference. A copy of the presentation can be found online at www.tbfc.com under the "Corporate Governance" heading, and will be archived and available for thirty (30) days.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has

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caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: 2/21/05

THE FIRST BANCSHARES, INC.

By: /s/ David E. Johnson

Name: David E. Johnson

Title: President, CEO &
Chairman of the Board