URBAN OUTFITTERS INC

Form 5

March 11, 2005

FORM 5

OMB APPROVAL

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

OMB 3235-0362 Number: January 31,

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

Check this box if

Expires: Estimated average ANNUAL STATEMENT OF CHANGES IN BENEFICIAL burden hours per

Issuer

contained in this form are not required to respond unless

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OWNERSHIP OF SECURITIES

response... 1.0

5. Relationship of Reporting Person(s) to

2005

See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported

Symbol

Form 4

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

URBAN OUTFITTERS INC

Transactions Reported

BODZY GLEN A

1. Name and Address of Reporting Person *

securities beneficially owned directly or indirectly.

		[URBN					(Check all applicable)				
(Last)	(First) (M	(Month/D	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 01/31/2005				pelow)	e title 10% Owner below) and General Counsel			
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Reporting (check applicable line)				
PHILADELI	PHIA, PA 191	103				-	_X_ Form Filed by Form Filed by Person	One Reporting P More than One R			
(City)	(State) (Zip) Tabl	e I - Non-Deri	vative Sec	urities	s Acqu	ired, Disposed o	f, or Beneficial	ly 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price)	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	Â	Â	<u>(1)</u>	Â	Â	Â	2,000	D	Â		
Common stock	Â	Â	(1)(2)	Â	Â	Â	388 (2)	I	By Profit Sharing Fund Trust		
Reminder: Repo	Persons who respond to the collection of information						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)	Number		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Share
Employee Stock Options - right to buy	\$ 6.7422	Â	Â	(1)	Â	Â	05/18/2000(3)	05/18/2009	Common Stock	4,000 (3)
Employee Stock Options - right to buy	\$ 2.1563	Â	Â	(1)	Â	Â	08/31/2001 <u>(4)</u>	08/31/2010	Common stock	24,000 (4)
Employee Stock Options - right to buy	\$ 2.8688	Â	Â	(1)	Â	Â	08/08/2002(5)	08/08/2011	Common stock	64,000 (5)
Employee Stock Options - right to buy	\$ 11.81	Â	Â	(1)	Â	Â	09/05/2004(6)	09/05/2013	Common stock	80,000

Reporting Owners

Reporting Owner Name / Address	Keiauonsnips					
	Director	10% Owner	Officer	Other		
BODZY GLEN A						
1809 WALNUT STREET	Â	Â	Secretary and General Counsel	Â		
PHILADELPHIA Â PAÂ 19103						

Reporting Owners 2

Signatures

Glen A. Bodzy 03/11/2005

**Signature of Date
Reporting Person

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) Report of fiscal year-end holdings only.
- (2) This line item reports the balance of shares in the Profit Sharing Trust after covering certain administrative costs of the Trustee.
- (3) Represents options remaining from original grant of 20,000 options which are pursuant to a five year, 20% per year vesting schedule commencing 05/18/2000.
- (4) Represents options remaining from original grant of 40,000 options which vest pursuant to a five year, 20% per year vesting schedule commencing 08/31/2001.
- (5) Represents options remaining from original grant of 80,000 options which vest pursuant to a five year, 20% per year vesting schedule commencing 08/08/2002.
- (6) Pursuant to a four year, 25% vesting schedule commencing 9/5/2004.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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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