SECURITIES AN	ND EXCHANGE C	COMMISSION
V	VASHINGTON, DC 20549	
	FORM 8-K	
	CURRENT REPORT	
PURSUA	NT TO SECTION 13 OR 15(d) OF
THE SECU	RITIES EXCHANGE ACT (OF 1934
Date of Report ((Date of earliest event reported): Ju	ne 17, 2004
	ONE BANCORI	•
Connecticut (State or other	0-25465 (Commission	06-1524044 (IRS Employer
Jurisdiction of Incorporation)	File Number)	Identification No.)
550 Summer Street, Stamford, CT (Address of Principal Executive Offices)		06901 (Zip Code)

Registrant s telephone number, including area code: (203) 356-0111

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N/A

(Former Name or Former Address, if Changed Since Last Report)

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Form	8-K.	Current	Report

Cornerstone Bancorp, Inc.

Item 5. Other Events and Required FD Disclosure.

On June 17, 2004, Cornerstone Bancorp, Inc. (the Company) issued a Press Release announcing the declaration of the second quarter 2004 cash dividend.

Exhibit Index		Page
99 1	Press Release dated June 17, 2004	3

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 hereto duly authorized.

Dated: June 17, 2004 CORNERSTONE BANCORP, INC.

By /s/ James P. Jakubek

James P. Jakubek Executive Vice President

2