**FOSSIL INC** Form 4 March 11, 2005

## FORM 4

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

Check this box

if no longer subject to Section 16. Form 4 or

Form 5

obligations may continue. See Instruction 1(b).

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)

(Last)

(City)

1. Name and Address of Reporting Person \* **BARNES MICHAEL W** 

> (First) (Middle)

> > (Zip)

2280 N. GREENVILLE

RICHARDSON, TX 75082

(Street)

(State)

03/09/2005

Stock

2. Issuer Name and Ticker or Trading Symbol

FOSSIL INC [FOSL]

3. Date of Earliest Transaction

(Month/Day/Year) 03/09/2005

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

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

**OMB APPROVAL** 

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

\_X\_\_ Director 10% Owner X\_ Officer (give title Other (specify below)

Divisonal President

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

D

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

\$ 4.9723 152,144 (1)

1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if	3. Transacti	4. Securities Acquoior Disposed of (D	` ′	5. Amount of Securities	6. Ownership	7. Nature of Indirect
(Instr. 3)		any	Code	(Instr. 3, 4 and 5)		Beneficially	Form:	Beneficial
		(Month/Day/Year)	(Instr. 8)			Owned	Direct (D)	Ownership
						Following	or Indirect	(Instr. 4)
				(4)		Reported	(I)	
				(A)		Transaction(s)	(Instr. 4)	
			Code V	Or Amount (D)	Price	(Instr. 3 and 4)		

		Code v	Amount	(D)	Price		
Common Stock	03/09/2005	M	2,188	A	\$ 4.9723	151,832 (1)	D
Common Stock	03/09/2005	S	2,188	D	\$ 25.98	149,644 (1)	D
Common Stock	03/09/2005	M	2,500	A	\$ 4.9723	152,144 (1)	D
Common Stock	03/09/2005	S	2,500	D	\$ 25.8504	149,644 (1)	D
Common	02/00/2005	M	2.500	٨	¢ 4 0722	152 144 (1)	D

M

2,500

Common Stock	03/09/2005	S	2,500	D	\$ 25.8982	149,644 (1)	D
Common Stock	03/09/2005	M	2,500	A	\$ 4.9723	152,144 (1)	D
Common Stock	03/09/2005	S	2,500	D	\$ 25.8804	149,644 (1)	D
Common Stock	03/09/2005	M	2,500	A	\$ 4.9723	152,144 (1)	D
Common Stock	03/09/2005	S	2,500	D	\$ 25.9316	149,644 (1)	D
Common Stock	03/09/2005	M	2,500	A	\$ 4.9723	152,144 (1)	D
Common Stock	03/09/2005	S	2,500	D	\$ 25.7948	149,644 (1)	D
Common Stock	03/09/2005	M	2,500	A	\$ 4.9723	152,144 (1)	D
Common Stock	03/09/2005	S	2,500	D	\$ 25.76	149,644 (1)	D
Common Stock	03/09/2005	M	2,500	A	\$ 4.9723	152,144 (1)	D
Common Stock	03/09/2005	S	2,500	D	\$ 25.86	149,644 (1)	D
Common Stock	03/09/2005	M	750	A	\$ 9.2223	150,394 (1)	D
Common Stock	03/09/2005	S	750	D	\$ 26.08	149,644 (1)	D
Common Stock	03/09/2005	M	2,500	A	\$ 9.2223	152,144 (1)	D
Common Stock	03/09/2005	S	2,500	D	\$ 25.9808	149,644 (1)	D
Common Stock	03/09/2005	M	2,500	A	\$ 9.2223	152,144 (1)	D
Common Stock	03/09/2005	S	2,500	D	\$ 25.93	149,644 (1)	D
Common Stock	03/09/2005	M	2,500	A	\$ 9.2223	152,144 (1)	D
Common Stock	03/09/2005	S	2,500	D	\$ 25.92	149,644 (1)	D
Common Stock	03/09/2005	M	5,000	A	\$ 9.2223	154,644 (1)	D
	03/09/2005	S	5,000	D		149,644 (1)	D

Common Stock					\$ 25.9044			
Common Stock	03/09/2005	M	2,500	A	\$ 9.2223	152,144 (1)	D	
Common Stock	03/09/2005	S	2,500	D	\$ 25.9728	149,644 (1)	D	
Common Stock						1,518	I	Independent Administrator of Estate

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

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SEC 1474 (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. Transactic Code (Instr. 8)	Transaction Derivative Code Securities		tive Expiration Date (Month/Day/Year) of		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (Right to buy)	\$ 4.9723	03/09/2005		M		2,188	10/25/2003	10/25/2010	Common Stock	2,188
Stock Options (Right to buy)	\$ 4.9723	03/09/2005		M		2,500	10/25/2003	10/25/2010	Common Stock	2,500
Stock Options (Right to buy)	\$ 4.9723	03/09/2005		M		2,500	10/25/2003	10/25/2010	Common Stock	2,500
Stock Options (Right to buy)	\$ 4.9723	03/09/2005		M		2,500	10/25/2003	10/25/2010	Common Stock	2,500

Stock Options (Right to buy)	\$ 4.9723	03/09/2005	M	2,500	10/25/2003	10/25/2010	Common Stock	2,500
Stock Options (Right to buy)	\$ 4.9723	03/09/2005	M	2,500	10/25/2003	10/25/2010	Common Stock	2,500
Stock Options (Right to buy)	\$ 4.9723	03/09/2005	M	2,500	10/25/2003	10/25/2010	Common Stock	2,500
Stock Options (Right to buy)	\$ 4.9723	03/09/2005	M	2,500	10/25/2003	10/25/2010	Common Stock	2,500
Stock Options (Right to buy)	\$ 9.2223	03/09/2005	M	750	01/14/2003	01/14/2012	Common Stock	750
Stock Options (Right to buy)	\$ 9.2223	03/09/2005	M	2,500	01/14/2003	01/14/2012	Common Stock	2,500
Stock Options (Right to buy)	\$ 9.2223	03/09/2005	M	2,500	01/14/2003	01/14/2012	Common Stock	2,500
Stock Options (Right to buy)	\$ 9.2223	03/09/2005	M	2,500	01/14/2003	01/14/2012	Common Stock	2,500
Stock Options (Right to buy)	\$ 9.2223	03/09/2005	M	5,000	01/14/2003	01/14/2012	Common Stock	2,500
Stock Options (Right to buy)	\$ 9.2223	03/09/2005	M	2,500	01/14/2003	01/14/2012	Common Stock	2,500

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				

Reporting Owners 4

BARNES MICHAEL W 2280 N. GREENVILLE RICHARDSON, TX 75082

X

Divisonal President

## **Signatures**

Randy S. Hyne, Attorney-in-Fact

03/11/2005

\*\*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) Includes 63,300 shares of restricted stock and 2,113 shares held indirectly through a 401(k) plan account as of December 31, 2004.
- (2) Not applicable

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