## FORM 4

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

OMB APPROVAL							
OMB Number:	3235-0287						
Estimated average burden							
hours per response	0.5						

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 or Section 30(h) of the Investment Company Act of 1940

FEDERATED DEPARTMENT STORES   Check all applicability   Co of FIDERATED DEPARTMENT STORES   Oxfort	(Print or Ty	pe Response	es)																
Table 1 - Non-Derivative Securities August (South Day Year)    Common Stock	1. Name and Address of Reporting Person *- BELSKY JOEL A				FEDERATED DEPARTMENT STORES INC								(Check all applicable) Director 10% Owner						
Table 1 - Non-Derivative Securities Acquired Disposed of, or Beneficially Owned Security (Instr. 3)   Date   Date   Derivative Securities Acquired Disposed of pose of the Color of Information   Date   Date   Derivative   Date   Derivative   Date   Derivative   Date   Derivative   Date   Derivative   Derivative   Date   Derivative   Derivat	(Last) (First) (Middle) C/O FEDERATED DEPARTMENT STORES, INC., 7 WEST SEVENTH STREET				3. Date of Earliest Transaction (Month/Day/Year) 03/25/2005														
Table 1 - Derivative Securities Acquired, Disposed of, or Beneficially Owned (Instr. 3)    Code	(Street)			_X_Form filed by One Reporting Person															
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/Year)  (Month/Day/Ye				(7in)															
Date Moeth/Day/Year) any (Moeth/Day/Year) any (Moeth/Day/Year) any (Moeth/Day/Year) any (Moeth/Day/Year) any (Moeth/Day/Year) any (Moeth/Day/Year) and any (Moeth/Day/Year) any (Moeth/Day/Year) and any (Moeth/Day/Year) any (Moeth/Day/Year) and any (Moeth/Day/Year) any (Moeth/Day/Year) and any (Moeth/Day/Year) and any (Mo			(State)		la. p													la sr .	
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.    Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.    Table II - Derivative Securities   Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.    Table II - Derivative Securities   Society of the control of the collection of information contained in this form are not required to respond unless the form display as currently valid OMB control number.    Table II - Derivative Securities   Society of the control of the collection of information convertible securities	1. Title of Security (Instr. 3)			Date		Execution Date, if any		Code (Instr. 8)			(A) or Disposed of (D)			ed Follo saction(s	wing Repor	rted	Ownership Form:		
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.    Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.    Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (cs. p. puts, calls, warrants, options, convertible securities)   Signatures							C	ode	V A	Amount		Price					(I)	(Instr. 4)	
Persons who respond to the collection of information contained in this form are not required to respond to unless the form displays a currently valid OMB control number.    Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrant, prince, conversible securities)   A. Demend   4.	Common	Stock											1,193 (1)				I	401(K)	
Contained in this form are not required to respond unless the form displays a currently valid OMB control number.  Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)  I. Title of [2] 3. Transaction   Date (e.g., puts, calls, warrants, options, convertible securities)  Conversion Date (or Exercise) (Month/Day/Year)   One privative (Instr. 3)   Privative (Instr. 3)   One privative (Instr.	Reminder:	Report on a	separate line for ea	ch class of securitie	s benefici	ally ow	ned dire	ectly or	r indire	ctly.									
Case purts, culls, warrants, options, convertible securities								c	contair	ned in	this fo	m are	not	require	d to respo	nd unless		1474 (9-0	
L. Title of 2 Derivative Security Securities (Month Day/Year) Derivative Security Securities (Month Day/Year) Securities (Instr. 3) Date Securities (Month Day/Year) Securities (Instr. 3) Date Securities (Month Day/Year) Securities (Instr. 3) Date Security Securities (Instr. 3) Date Security Securities (Instr. 3) Date Securities (Instr. 4) Date Securities (Instr. 4) Date Securities (Instr. 4) Date Securities (Instr. 5) Date Securities (Instr. 5) Date Securities (Instr. 5) Date Secu													y Ow	vned					
Security or Exercise (Month/Day/Year) any (Month/Day/Year) (Instr. 3) Price of Derivative Security (Instr. 3) and 4) (Instr. 3) Amount of Disposed of (D) (Instr. 3, 4, and 5) (Instr. 3) Date Expriration (Instr. 4) (Instr.	1. Title of	2.	3. Transaction	3A. Deemed	4.	5.							e and		8. Price of	9. Number	of 10.	11. N	
Option to Purchase Common Stock    Code   V   (A)   (D)   (D	Derivative Security (Instr. 3)	or Exercise Price of Derivative	(Month/Day/Year	any	Code Deri (Instr. 8) Secu Acq		rivative (Month/D curities quired			Day/Year) Under Securi		Under! Securi	erlying rities		Security	Securities Beneficially Owned	Form of Derivation Security Direct	Bene Owne (Instr	
Option to Purchase Common Stock \$ 61.07 03/25/2005 A 8,000 D 22 03/25/2015 Common Stock \$ 61.07 Date Exercisable Date Title Or Shares  Reporting Owners  Reporting Owner Name / Address  BELSKY JOEL A C/O FeDERATED DEPARTMENT STORES, INC. 7 WEST SEVENTH STREET CINCINNATI, OH 45202  Signatures    Date Expriation Date Exprisable Date   Expriation Date   Expriation   Title   Or Number of Shares						of (Ir	(D) str. 3, 4	1,							Transaction	n(s) (I)			
Option to Purchase Common Stock \$ 61.07 03/25/2005 A 8,000 \$ 0 8,000 D D Stock					Code	V	A) (D	Exe			ation	Title		or Number of					
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Reporting Owner Name / Address  Director 10% Owner Officer Other  BELSKY JOEL A C/O FEDERATED DEPARTMENT STORES, INC. 7 WEST SEVENTH STREET CINCINNATI, OH 45202  Signatures  /s/Padma Tatta Cariappa, as attorney-in-fact for Joel A. Belsky pursuant to a Power of Attorney 03/28/2005	to Purchase Common Stock		03/25/2005		A	8,	000		<u>(2)</u>	03/2:	5/2015			8,000	\$ 0	8,000	D		
Reporting Owner Name / Address  Director 10% Owner Officer Other  BELSKY JOEL A C/O FEDERATED DEPARTMENT STORES, INC. 7 WEST SEVENTH STREET CINCINNATI, OH 45202  Signatures  /s/Padma Tatta Cariappa, as attorney-in-fact for Joel A. Belsky pursuant to a Power of Attorney 03/28/2005	Repor	ting O	wners							•								,	
BELSKY JOEL A C/O FEDERATED DEPARTMENT STORES, INC. 7 WEST SEVENTH STREET CINCINNATI, OH 45202  Signatures /s/Padma Tatta Cariappa, as attorney-in-fact for Joel A. Belsky pursuant to a Power of Attorney 03/28/2005		Donortino	Owner Name / A	ddwoss				Re	elations	hips									
C/O FEDERATED DEPARTMENT STORES, INC. 7 WEST SEVENTH STREET CINCINNATI, OH 45202  Signatures  /s/Padma Tatta Cariappa, as attorney-in-fact for Joel A. Belsky pursuant to a Power of Attorney  03/28/2005	DET 2		; Owner Ivame / A	uui ess	Directo	or 10%	Owner	Offic	cer				О	ther					
/s/Padma Tatta Cariappa, as attorney-in-fact for Joel A. Belsky pursuant to a Power of Attorney 03/28/2005					Vice President and Controller														
	Signa	tures																	
**Signature of Reporting Person  Date	/s/Padma	Tatta Cari	appa, as attorne	y-in-fact for Joel	A. Belsl	ky purs	uant to	o a Po	ower o	f Attor	ney		0	3/28/20	005				
				**Signature of Reporti	ing 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) Reflects matching contributions under the Issuer's 401(K) plan, derived by dividing the value of the undivided interest of the reporting person in the applicable investment fund as of March 24, 2005 by \$61.07, the stock price of such date.

(2) Grant to reporting person of options to purchase 8,000 shares of common stock under the Issuer's 1995 Executive Equity Incentive Plan. The options become exercisable in 25 percent increments on March 25, 2006, March 25, 2007, March 25, 2008 and March 25, 2009, respectively.

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

#### **POWER OF ATTORNEY**

The undersigned, a director and/or officer of Federated Department Stores, Inc., a Delaware corporation (the "Company"), hereby constitutes and appoints Dennis J. Broderick, Padma Tatta Cariappa, Christopher M. Kelly and Mark E. Betzen, or any of them, my true and lawful attorneys-in-fact and agents, each with full power of substitution and resubstitution (individually, a "Designee," and collectively, the "Designees"), to (i) execute and file on the undersigned's behalf all Forms 3, 4, 5 and 144 (including any amendments thereto) with the Securities and Exchange Commission (the "Commission") relating to the undersigned's ownership of or transactions in securities of the Company as such filings are required pursuant to Section 16(a) of the Securities and Exchange Act of 1934 and Rule 144 of the Securities Act of 1933, and (ii) to execute on the undersigned's behalf any seller's representation letter that may be required to be submitted to the broker handling any sale of the Company's securities for the benefit of the undersigned. The authority of each such Designee (or substitute or resubstitute) under this Power of Attorney shall continue until the undersigned is no longer required to file Forms 3, 4, 5 and 144 with regard to the undersigned's ownership of or transactions in any such securities unless earlier revoked in a writing filed with the Commission. The undersigned acknowledges that neither the Company nor any of the Designees shall be responsible for any of the information furnished to the Company or any of the Designees by the undersigned for inclusions in any such filings or representation letters or as to the timing of any such filings (except in the case of the Company only and then only to the extent provided in the written procedures of the Company from time to time in effect specifically relating to such filings), or with respect to the requirements of Section 16(b) of the Securities Exchange Act of 1934 or Rule 144 of the Securities Act of 1933.

/s/Joel A. Belsky	
Joel A. Belsky	

Dated: August 30, 2004