

Edgar Filing: Infinicall INC - Form 8-K

Infinicall INC
Form 8-K
November 15, 2004

UNITED STATES
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) NOVEMBER 9, 2004
INFINICALL CORPORATION

(Exact name of registrant as specified in charter)

DELAWARE 0-24408 33-0611753

(State or other jurisdiction of (Commission (I.R.S. Employer
incorporation or organization) File Number) Identification Number)

8447 WILSHIRE BLVD., 5TH FLOOR
BEVERLY HILLS, CA 90211

(Address of Principal Executive Office) (Zip Code)

(323) 653-6110

(Registrant's Executive Office Telephone Number)

Item 5.02 Departure of Directors or Principal Officers

By letter addressed to the Registrant, dated November 9, 2004, Gary Rasmussen, one of the registrant's directors, resigned all positions held effective at the close of business on November 9, 2004. The registrant acknowledged Mr. Rasmussen's resignation and wished him success in his future endeavors.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(C) EXHIBITS:

- 99.1 Letter of resignation dated November 9, 2004 from Gary Rasmussen.
- 99.2 Letter of acknowledgement dated November 11, 2004 from Registrant.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Registrant

INFINICALL CORPORATION

By: /s/ Robin Glanzl

Robin Glanzl, President

Date: November 15, 2004