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ACCESSPOINT CORP /NV/
Form 8-K
August 30, 2004

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: August 30, 2004

Accesspoint Corporation
(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|----------------------------------|
| Nevada | 000-29217 | 95-4721385 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification) |

| | |
|--|------------|
| 3003 S. Valley View Blvd., Ste. 190, Las Vegas, NV | 89102 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (702) 809-0206

Not Applicable
(Former name or former address, if changed since last report.)

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Item 8.01. Other Events and Regulation FD Disclosure

Accesspoint announced today that Mr. William R. Barber has resigned from the positions of President, Chief Financial Officer and Chief Executive Officer, and as a Director of the Board. Citing settlement of the Company's outstanding Federal and State tax matters, along with the recent conclusion of the Bentley lawsuit and the current status of operational profitability, Mr. Barber stated to the Board that it was time for the Company to reinvent itself under new management. Mr. Barber will remain available to assist the Company and Board as needed.

Mr. Gene Valentine, Accesspoint's Chairman of the Board, was unanimously elected to serve as President, Chief Financial Officer and Chief Executive Officer of Accesspoint.

Item 7.01. Regulation FD Disclosures

See Items 1, 5 and 6, above.

Signatures

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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 thereunto duly authorized.

Date: August 30, 2004

Accesspoint Corporation

By: /s/ William R. Barber

William R. Barber
President