

Edgar Filing: SOFTECH INC - Form 8-K

SOFTECH INC
Form 8-K
July 02, 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: July 2, 2004

SofTech, Inc.

(Exact name of registrant as specified in its charter)

Massachusetts ----- (State or other jurisdiction of Incorporation or organization)	0-10665 ----- (Commission file number)	#04-2453033 ----- (IRS Employer Identification Number)
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2 Highwood Drive, Tewksbury, MA 01876

(Address of principal executive offices) (Zip Code)

(978) 640-6222

(Registrant's telephone number, including area code)

ITEM 5. OTHER EVENTS.

On July 1, 2004, SofTech, Inc. issued a press release announcing the voting results of its Annual Meeting held on June 30, 2004. A copy of this press release is attached as Exhibit 99.1 and hereby incorporated by reference.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(A) FINANCIAL STATEMENTS
None

(B) PRO FORMA FINANCIAL INFORMATION
None

(C) EXHIBITS
Exhibit 99.1 Press release, dated July 1, 2004.

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SIGNATURES

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 hereunto duly authorized.

SofTech, Inc.

Date: July 2, 2004

By: /s/ Joseph P. Mullaney

Joseph P. Mullaney
President and Chief Operating Officer
(Principal Financial and Accounting Officer)

EXHIBIT INDEX

<u>Exhibit</u>	<u>Description</u>
99.1	Press release, dated July 1, 2004.