

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<br>-----<br>(State or other jurisdiction of<br>incorporation or organization) | 0-24408<br>-----<br>(Commission<br>File Number) | 33-0611753<br>-----<br>(I.R.S. Employer<br>Identification Number) |
|--|---|---|

|   |                              |
|---|------------------------------|
| 8447 WILSHIRE BLVD., 5TH FLOOR<br>BEVERLY HILLS, CA<br>-----<br>(Address of Principal Executive Office) | 90211<br>-----<br>(Zip Code) |
|---|------------------------------|

(323) 653-6110  
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(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  
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Robin Glanzl, President

Date: November 15, 2004