NETWORK INSTALLATION CORP
Form 8-K
May 11, 2005

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): May 10, 2005

NETWORK INSTALLATION CORPORATION
(Exact name of registrant as specified in its charter)

Nevada	000-25499	88-0390360
(State or other jurisdiction incorporation)	(Commission File Number)	(IRS Employer of Identification No.)

15235 Alton Parkway, Suite 200, Irvine, CA	92618
(Address of principal executive offices)	(Zip Code)

(949) 753-7551
(Registrant's telephone number)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

[ ] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
[ ] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
[ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
[ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Officers

On May 11, 2005, our Board of Directors accepted the resignation of Michael Cummings as a director. Mr. Cummings was a founder of Network of Installation Corp., served as our Chief Executive Officer from May 2003 until March 2005, and was a director since May 2003.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits:

99.1 Resignation of Michael Cummings.

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.

NETWORK INSTALLATION CORP.
Registrant

Date: May 11, 2005 By: /s/ Jeffrey Hultman
Jeffrey Hultman
Chief Executive Officer