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NUCOTEC INC  
Form 8-K  
April 14, 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 (Date of earliest event reported): April 1, 2004

Commission File Number: 000-50146  
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Nucotec, Inc.  
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(Exact name of registrant as specified in its charter)

Nevada -----	94-3409645 -----
(State or other jurisdiction of incorporation or organization)	(I.R.S. Employer Identification No.)

3841 Amador Way, Reno, Nevada -----	89502 -----
(Address of principal executive offices)	(Zip Code)

(775) 827-2324  
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(Registrant's Telephone Number, Including Area Code)

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ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

On April 1, 2004, Earl W. Abbott, Carl A. Pescio and Stanley B. Keith have taken their positions on the Board of Directors of Nucotec, Inc. (the "Registrant"), the date that was ten days after the Schedule 14f-1 was mailed to the Registrant's shareholders. Mr. Abbott is also the president, chief financial officer and secretary of the Registrant.

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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, thereunto duly authorized.

Nucotec, Inc.

April 12, 2004

By: /s/ Earl Abbott

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Earl Abbott  
President and Chief Executive Officer