

Edgar Filing: FONEFRIEND INC - Form 8-K

FONEFRIEND INC
Form 8-K
September 29, 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) SEPTEMBER 7, 2004

FONEFRIEND, INC.

(Exact name of registrant as specified in charter)

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

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

(323) 653-6110

(Registrant's Executive Office Telephone Number)

Item 5.02 Departure of Directors or Principal Officers

By letter addressed to the registrant, dated September 7, 2004, Joseph Weaver, one of the registrant's directors, resigned his position effective immediately. Mr. Weaver expressed personal reasons including pursuing other business opportunities for resigning.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits.

99.1 Letter of resignation dated September 7, 2004 from Joseph Weaver.

SIGNATURE

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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

FONEFRIEND, INC.

By: /s/ Robin Glanzl

Robin Glanzl, President

Date: September 29, 2004