

SIMEX TECHNOLOGIES INC  
Form 8-K  
January 06, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**FORM 8-K**

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities and Exchange Act of 1934

Date of Report (Date of earliest event reported) January 5, 2005

**SIMEX TECHNOLOGIES, INC.**

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(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other  
jurisdiction of  
incorporation)

**0-26599**  
(Commission File Number)

**58-2465647**  
(IRS Employer  
Identification No.)

4279 Roswell Road, Suite 102-251, Atlanta, GA 30342

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (404) 256-6531

4940 Peachtree Industrial, Blvd., Suite 360, Norcross, GA 30071

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(Former name or former address, if changed since last report)

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))



Section 5 - Corporate Governance and Management

Item 5.01 Changes in Control of Registrant

Effective January 5, 2005, Fred J. Griffin, Chief Financial Officer of Simex Technologies, Inc., was terminated for cause. Timothy A. Holly, President and Chief Executive Officer, will also serve as Chief Financial Officer while a replacement for Mr. Griffin is sought.

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

Effective January 5, 2005, Fred J. Griffin, Chief Financial Officer of Simex Technologies, Inc., was terminated for cause. Timothy A. Holly, President and Chief Executive Officer, will also serve as Chief Financial Officer while a replacement for Mr. Griffin is sought.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

SIMEX Technologies, Inc.

By: /s/ Timothy A. Holly

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Timothy A. Holly  
President/Chief Executive Officer/Chief Financial Officer

Dated: January 5, 2005

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