

Edgar Filing: ZannWell Inc - Form 8-K/A

ZannWell Inc
Form 8-K/A
November 29, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K/A
Amendment No. 1

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 23, 2004

ZANNWELL INC.
(Exact name of registrant as specified in its charter)

NEVADA
(State or other jurisdiction of
incorporation or organization)

88-0408213
(I.R.S. Employer
Identification No.)

8400 NORMANDALE LAKE BLVD., SUITE 920
BLOOMINGTON, MINNESOTA
(Address of principal executive offices)

55437
(Zip Code)

(952) 921-3995
(Registrant's telephone number, including area code)

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:

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

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS, RESIGNATION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On November 23, 2004, R. Patrick Liska was removed as a director, president, chairman of the board and chief executive officer of Zannwell Inc. (the "Registrant"). The removal of R. Patrick Liska as a director and officer of the Registrant resulted from philosophical differences between the Registrant and Mr. Liska regarding business operations, policies and practices. The effective date of the removal was November 23, 2004.

Effective November 23, 2004, Robert C. Simpson was elected the sole director, president, chairman of the board and chief executive officer 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 amended report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: November 29, 2004

Zannwell Inc.

By /s/Robert C. Simpson

Robert C. Simpson, President