

MEMS USA INC
Form 8-K
August 30, 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 earliest event reported: August 20, 2004

MEMS USA, INC.
(Formerly Lumalite Holdings, Inc.)
(Exact name of registrant as specified in charter)

Nevada
(State or other jurisdiction of incorporation)

0-4846-3
(Commission file number)

82-0288840
(IRS employer identification no.)

5701 Lindero Canyon Rd., #2-100
Westlake Village, CA 91362
(Address of Principal Executive Offices)

Registrant's telephone number, including area code (818) 735-4750

Item 5.02(a). Resignation of a Director

Effective as of August 20, 2004, Mr. Charles L. Christensen resigned from the board of directors of Registrant to make room for on-coming outside directors.

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 hereunto duly authorized.

MEMS USA, INC.

Date: August 30, 2004 By: /s/ Lawrence Weisdorn
Lawrence Weisdorn, President