

Edgar Filing: OSK CAPITAL III CORP - Form 8-K

OSK CAPITAL III CORP
Form 8-K
March 16, 2005

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: March 15, 2005

(Date of earliest event reported)

OSK CAPITAL III CORP.

(Exact name of registrant as specified in its charter)

| | | |
|---------------------------|---------------------------|---------------------------------------|
| COLORADO | 000-30023 | 84-1491676 |
| ----- | ----- | ----- |
| State of incorporation | Commission File Number | IRS Employer Identification Number |

1 Place Ville-Marie
Suite 2821
Montreal, Qc
H3B 4R4

(Address of principal executive offices)

Tel: 514-448-6710

(Issuer's telephone number)

P. O. Box 461029, Glendale, CO 80220

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

Copies of all communications, including all communications sent to the agent for service

Copies of all communications, including all communications sent to the agent for service, should be sent to:

Joseph I. Emas, Esq.
Attorney at Law
1224 Washington Avenue
Miami Beach, FL 33139

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

On March 15, 2004, Frank Kramer and Deborah Salerno have resigned as officers of OSK CAPITAL III CORP. and have also resigned as members of the Board of Directors of OSK CAPITAL III CORP.

Edgar Filing: OSK CAPITAL III CORP - Form 8-K

Further to the resignation of Ms. Salerno and Mr. Kramer, Francis Mailhot remains the sole director and has been nominated as President and CEO of the Company.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

None.

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.

OSK CAPITAL III CORP.

DATE: March 15, 2005

/s/ Francis Mailhot

Francis Mailhot
President, CEO and Chairman
OSK CAPITAL III CORP.