

KNOT INC  
Form 8-K  
February 08, 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 (Date of earliest event reported)	February 2, 2005	
	The Knot, Inc.	
	(Exact name of registrant as specified in its charter)	
Delaware	0-28271	13-3895178
(State or other jurisdiction	(Commission	(IRS Employer
of incorporation)	File Number)	Identification No.)
	462 Broadway, 6th Floor, New York, New York	10013
	(Address of principal executive offices)	(Zip Code)
Registrant's telephone number, including area code	(212) 219-8555	
	(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))
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**ITEM 5.02.        Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

Randy Ronning, a director of The Knot, Inc., resigned from the Company's Board of Directors on February 2, 2005.

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

THE KNOT, INC.  
(Registrant)

February 8, 2005

Date

/s/ RICHARD E. SZEFC

Richard E. Szeffc  
Chief Financial Officer