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STRONGHOLD TECHNOLOGIES INC

Form 8-K

May 24, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 reported): May 19, 2005

STRONGHOLD TECHNOLOGIES, INC.
(Exact name of registrant as specified in charter)

Nevada

333-54822

22-3762832

(State or Other Jurisdiction of (Commission File Number) (IRS Employer Identification No.)
Incorporation or Organization)

106 Allen Road, Basking Ridge, NJ 07920
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (908) 903-1195

Copies to:

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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))

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

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Appointment of Principal Officers.

Robert Nawy has resigned as the Chief Financial Officer of Stronghold Technologies, Inc. (the "Company") pursuant to a resignation letter from Mr. Nawy to the Board of Directors of the Company dated May 19, 2005. Mr. Nawy's resignation as Chief Financial Officer was effective on May 19, 2005. Christopher Carey, the Company's Chief Executive Officer, will serve as Acting Chief Financial Officer until such time that a new Chief Financial Officer is engaged.

In addition, on May 19, 2005, Robert J. Corliss and William Lenahan, directors of the Company and members of the audit, compensation and governance/nominating committees, resigned from all positions with the Company effective May 19, 2005.

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.

STRONGHOLD TECHNOLOGIES, INC.

Date: May 24, 2005

By: /s/ Christopher Carey

Name: Christopher Carey
Title: CEO