

Edgar Filing: QUINTEK TECHNOLOGIES INC - Form 8-K

QUINTEK TECHNOLOGIES INC  
Form 8-K  
July 02, 2004

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

June 30, 2004  
(Date of earliest event reported)

-----  
Quintek Technologies  
(Exact name of registrant as specified in its charter)

CA	0-29719	77-0505346
-----	-----	-----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

537 Constitution Ave. , Camarillo, CA	93012
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: 805-383-3914

-----  
1

Items 5 and 9. Other Events and Regulation FD Disclosure.

Quintek Technologies, Inc. completed its annual meeting of shareholders on June 30th, 2004.

All resolutions proposed at the meeting and described in the company's recent proxy statement were passed by a majority of votes. These resolutions include

1. The election of Robert Steele and Andrew Haag as directors;
2. Ratification of the appointment of Kabani & Company, Inc., Certified Public Accountants, as the independent public accountants of the Company for fiscal 2004;
3. Amendment of the Articles of Incorporation to increase the number of authorized shares of common stock to 200,000,000, and to increase the number of authorized shares of preferred stock to 50,000,000;
4. Amendment of the Articles of Incorporation to authorize the board of directors to divide the preferred stock into any number of classes or

Edgar Filing: QUINTEK TECHNOLOGIES INC - Form 8-K

series, fix the designation and number of shares of each such series or class, and alter or determine the rights, preferences, privileges and restrictions of each class or series of preferred stock not yet issued;

5. Amendment of the Articles of Incorporation to authorize a quorum for any shareholder meeting to be at least one third (1/3) of the shares entitled to vote;
6. Approval and adoption of the Quintek Technologies, Inc. 2004 Stock Option Plan.

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.

Quintek Technologies, Inc.

-----  
(Registrant)

July 1, 2004

/s/ ANDREW HAAG

-----  
(Date)

-----  
Andrew Haag  
Chief Financial Officer