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ACCESSPOINT CORP /NV/
Form 8-K
November 03, 2003

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: October 23, 2003

Accesspoint Corporation
(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|----------------------------------|
| Nevada | 000-29217 | 95-4721385 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification) |

| | |
|--|------------|
| 6171 W. Century Blvd. Suite 200 LA, CA | 90045 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (310) 846-2500

Not Applicable
(Former name or former address, if changed since last report.)

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Item 1. Changes in Control of Registrant

None.

Item 2. Acquisition or Disposition of Assets

None.

Item 3. Bankruptcy or Receivership

None.

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Item 4. Changes in Accountants

None.

Item 5. Other Events and Regulation FD Disclosure

None.

Item 6. Resignation of Directors

(a) On October 16, 2003, in a letter dated October 16, 2003, Ms. Becky H. Takeda resigned as a director, President and Chief Executive Officer of the registrant. The resignation was not for reasons because of a disagreement with the registrant on any matter relating to the registrant's operations, policies or practices. Ms. Takeda did not cite any reason for her resignation. Ms. Takeda will work with the new Chief Executive Officer and President to ensure a smooth transition. Her resignation letter is attached. Ms. Takeda's seat on the board is unfilled.

Item 7. Financial Statements Pro Forma Financial & Exhibits

None.

Item 8. Changes In Fiscal Year

None.

Item 9. Regulation FD Disclosures

See Items 1, 5 and 6, above.

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 thereunto duly authorized.

Date: October 23, 2003

Accesspoint Corporation

By:

S/s William R. Barber

William R. Barber
President

A. EXHIBITS

17. Resignation letter of Ms. Becky H. Takeda