

CASTLEGUARD ENERGY INC
Form 8-K
August 03, 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

Date of Report (Date of earliest event reported): August 3, 2004

CASTLEGUARD ENERGY, INC.
(Exact name of registrant as specified in its charter)

Florida	0-5525	75-2789691
(State or other jurisdiction	(Commission	(I.R.S. Employer
of incorporation)	File Number)	Identification Number)

17768 Preston Road	
Dallas, Texas	75252
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (214) 647-2110

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

The Board of Directors of Dallas-based Castleguard Energy on July 30, 2004, received the resignation of Bob Honea from the Board of Directors. The Board of Directors is considering the need and advisability of naming a replacement for Mr. Honea prior to the annual shareholders meeting of 2005. No decision has yet been made.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on August 3, 2004 on its behalf by the undersigned, thereto duly authorized.

CASTLEGUARD ENERGY, INC.

By: /s/ Harvey Jury
Harvey Jury
Director and President