

Edgar Filing: Grant Life Sciences, Inc. - Form 8-K

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o 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; Appointment of Principal Officers.

On October 6, 2005, Grant Life Sciences, Inc. (the "Company"), announced the appointment of Hun-Chi Lin, Ph.D. as the Company's President, Chief Scientist and Director, effective immediately. The Company also announced the resignation of its interim co- CEO and Director, Eric Wilkinson. A copy of the Press Release is attached hereto as Exhibit 99.1.

ITEM 9.01 Financial Statements and Exhibits

(d) Exhibits

| Exhibit Number | Description |
|-----------------------|--------------------|
| 99.1 | Press Release |

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.

Grant Life Sciences, Inc.

Date: October 6, 2005

By: /s/ Don Rutherford
Name: Don Rutherford
Title: Chief Financial Officer