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CERISTAR INC  
Form 8-K  
January 21, 2004

SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM 8-K

Current Report

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934  
the ("Exchange Act")

Date of Report (date of earliest event reported): January 20, 2004

Ceristar, Inc.  
(Exact Name of Registrant as Specified in its Charter)

Delaware  
(State or Other Jurisdiction  
of incorporation)

87-0642448  
(I.R.S. Employer  
Identification Number)

50 West Broadway, Suite 1100  
Salt Lake City, Utah 84101  
(Address of Principal Executive Offices) (Zip Code)

(801) 350-2017  
(Registrant's Telephone Number, Including Area Code)

ITEM 6: RESIGNATIONS OF REGISTRANT'S DIRECTORS

On January 20, 2004, Dane Goodfellow resigned as a member of our Board of Directors to pursue other endeavors and there was no disagreement between the parties.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(a) Exhibits

99.1 Letter of Resignation from Dane Goodfellow dated January 20, 2004.

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

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undersigned hereunto duly authorized.

CERISTAR, INC.

/s/ Fred Weismiller

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Fred Weismiller

Chief Executive Officer

Dated: January 21, 2004