

ENERCORP INC  
Form 8-K  
January 19, 2005

***FORM 8-K***

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities

Exchange Act of 1934

January 18, 2005

***Enercorp, Inc.***

(Exact Name of Registrant as specified in its charter)

COLORADO                      0-9083                      84-0768802

(State or other jurisdiction                      (Commission file number)                      (I.R.S. Employer  
of incorporation, or organization))                      or Identification Number)

32751 Middlebelt Rd. Ste. B

Farmington Hills, MI 48334

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (248) 851-5651

N/A

Former name or former address, if changed from last report

**Item: 8.01. Other events**

On January 14, 2005, the Board of Directors of Enercorp elected the Standing Nominating Committee composed of the following members; Jeffrey Rautio, and Salvatore Parlatore. The Board of Directors had been acting as an ad hoc Nominating Committee until January 14, 2005. The two independent directors were members of this ad hoc Committee.

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: January 18, 2005

***ENERCORP, INC***

By: */s/Majlinda Xhuti*

*Majlinda Xhuti*

*Chief Financial Officer*