

GOLDSRING INC  
Form 8-K  
October 06, 2004

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**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): October 4, 2004

**GOLDSRING, INC.**

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(Exact Name of Registrant as Specified in its Charter)

**Florida**

**000-32429**

**65-0955118**

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(State or Other  
Jurisdiction of  
Incorporation)

(Commission File  
Number)

(IRS Employer  
Identification No.)

8585 East Hartford Drive, Suite 400, Scottsdale, Arizona 85255

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(Address of principal executive offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (480) 505-4040

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On October 4, 2004, the Board of Directors of GoldSpring, Inc. (the Company) elected Todd S. Brown, Phillip E. Pearce, Christopher L. Aguilar, and Stanley A. Hirschman to serve as directors of the Company. There are no arrangements or understandings pursuant to which either Messrs. Brown, Pearce, Aguilar, or Hirschman was elected as a director, and there are no related party transactions between the Company and any of such directors. It is currently anticipated that each of Messrs. Brown, Pearce, Aguilar, and Hirschman will serve on the Company's Audit, Nominations and Corporate Governance, and Compensation Committees.

On October 4, 2004, the Company issued a press release announcing the election of Messrs. Brown, Pearce, Aguilar, and Hirschman to the Company's Board of Directors. A copy of the press release is attached hereto as Exhibit 99.1 and is hereby incorporated by reference in this Item 5.02.

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**Item 9.01. Financial Statements and Exhibits.**

(a) Financial Statements of Business Acquired.

Not applicable.

(b) Pro Forma Financial Information.

Not applicable.

(c) Exhibits.

Exhibit  
Number

99.1 Press release from GoldSpring, Inc. dated October 4, 2004 titled GoldSpring, Inc. Announces Election of Four New Directors and Appointment of Audit Committee Chairman

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**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.

Date: October 6, 2004

GOLDSRING, INC.

By: /s/ Robert T. Faber  
Robert T. Faber  
President and Chief Executive Officer

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