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YP CORP Form 8-K June 01, 2004

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES AND EXCHANGE ACT OF 1934

Date of Report (Date of earliest reported event): May 30, 2004

YP CORP. (Exact name of registrant as specified in charter)

NEVADA 000-24217 85-0206668 (State or other jurisdiction (Commission (IRS Employer of Incorporation) File Number) Identification No.)

4840 EAST JASMINE STREET, SUITE 105, MESA, ARIZONA 85205
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (480) 654-9646

YP.NET, INC. (former name)

ITEM 7. EXHIBITS.

EXHIBIT NO. ITEM

99.1 Press Release titled "YP CORP. ANNOUNCES RESIGNATION OF ANGELO TULLO AND APPOINTS PETER J. BERGMANN AS CHAIRMAN, PRESIDENT AND CHIEF EXECUTIVE OFFICER."

ITEM 9. REGULATION FD DISCLOSURE

On May 30, 2004, YP Corp. ("YP") announced that its Chief Executive Officer, Angelo Tullo had resigned as an executive officer and director of the Company as a result of indictments handed down against him by a federal grand jury for matters unrelated to YP Corp. The Company also announced in the press release the appointment of Peter Bergmann, a current director, to the position

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of Chairman, President and Chief Executive Officer. A copy of the press release is attached to this report as Exhibit 99.1.

This information is being disclosed pursuant to Regulation FD. Accordingly, the information in this Form 8-K and the Exhibit attached hereto shall not be deemed "filed" for purposes of Section 18 of the Securities Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1934, except as shall be expressly set forth by specific reference in such filing.

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.

YP CORP.

Date: June 1, 2004 By: /s/ PETER BERGMANN

Peter Bergmann Chief Executive Officer