

Edgar Filing: URBAN TELEVISION NETWORK CORP - Form 8-K

URBAN TELEVISION NETWORK CORP  
Form 8-K  
July 05, 2005

U.S. SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

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

Date of Report: July 5, 2005

URBAN TELEVISION NETWORK CORPORATION

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(Exact Name of registrant as specified in its Charter)

Nevada	33-58972	22-2800078
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(State of Incorporation)	Commission File No.	(IRS Employer Identification No.)

2707 South Cooper St. Suite 119 Arlington, TX	76015
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(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, ( 817 ) 303 - 7449  
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(Registrant's former name and address)

Item 5.02 Departure of Directors or Principal Officers; Election of Directors;  
Appointment of Officers.

(b) Resignation of an Officer and Director

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On July 1, 2005, Edward C. Maddox resigned effectively as of July 1, 2005 as President and as a member of our Board of Directors. Mr. Maddox's resignation was not the result of any disagreement between us and him.

A copy of the press release issued by the Company announcing the resignation of Mr. Maddox is filed as Exhibit (99) to this Form 8-K.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

(99) Urban Television Network Corporation New Release dated July 5, 2005.

### 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.

Dated: July 5, 2005

Urban Television Network Corporation

/s/ Randy Moseley

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By: Randy Moseley

Title: Chief Financial Officer