

Edgar Filing: EVOLVE ONE INC - Form 8-K

EVOLVE ONE INC  
Form 8-K  
November 15, 2004

UNITED STATES  
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 (Date of earliest event reported) October 20, 2004  
-----

EVOLVE ONE, INC.  
-----

(Exact name of registrant as specified in its charter)

Delaware ----- (State or other jurisdiction or incorporation)	0-26415 ----- (Commission File Number)	52-2175532 ----- (IRS Employer Identification No.)
--	---	---

1000 Clint Moore Road, Suite 101, Boca Raton, Florida 33487  
-----

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code (561) 988-0819  
-----

6413 Congress Avenue, Suite 230, Boca Raton, Florida 33487  
-----

(Former name or former address, if changed since last report)

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 133-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 8.01 OTHER EVENTS

On October 20, 2004, the Company amended its Stock Option Plan to

Edgar Filing: EVOLVE ONE INC - Form 8-K

increase the number of shares underlying the Plan from 100,000 shares to 1,000,000 shares.

The Company has also approved an eight for one forward split of its common stock, and the Plan will be automatically adjusted consistent with the forward split once the appropriate filings are made.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

99.1 Amendment to Stock Option Plan dated October 20, 2004.

2

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

EVOLVE ONE, INC.

By: /s/ Gary Schultheis  
-----  
Gary Schultheis, President

DATED: November 15, 2004

3