

Edgar Filing: GOLDFIELD CORP - Form 8-K

GOLDFIELD CORP  
Form 8-K  
May 26, 2005

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): May 24, 2005

THE GOLDFIELD CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-7525

(Commission File Number)

88-0031580

(I.R.S. Employer Identification No.)

100 Rialto Place, Suite 500, Melbourne, Florida

(Address of Principal Executive Offices)

32901

(Zip Code)

(321) 724-1700

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(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:

- 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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**Press release dated May 25, 2005.**

**Item 8.01 - Other Events**

On May 25, 2005, The Goldfield Corporation issued a press release announcing the results of its annual meeting of stockholders held on May 24, 2005 and an extension of its stock repurchase plan. A copy of this press release is attached and incorporated by reference herein as Exhibit 99.1.

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

(c)Exhibits.

<u>Number</u>	<u>Description</u>
Exhibit 99-1	Press release of The Goldfield Corporation dated May 25, 2005

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SIGNATURE

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.

THE GOLDFIELD CORPORATION

By: /s/ Stephen R. Wherry  
Name: Stephen R. Wherry  
Title: Vice President, Chief Financial  
Officer (Principal Financial Officer),  
Treasurer, Assistant Secretary and  
Principal Accounting Officer

Dated: May 26, 2005

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**Exhibit Index**

<u>Number</u>	<u>Description</u>
Exhibit 99-1	Press release of The Goldfield Corporation dated May 25, 2005