CATALYST LIGHTING GROUP INC Form 8-K June 20, 2005

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

June 20, 2005 (June 14, 2005) Date of Report (Date of earliest event reported)

Commission file number 333-75044

CATALYST LIGHTING GROUP, INC.

(Exact name of small business issuer as specified in its charter)

Delaware

84-1588927

(State or other jurisdiction of incorporation (I.R.S. employer identification number)

7700 Wyatt Drive 76108 Forth Worth, TX _____ _____ (Address of principal executive offices) (Zip Code)

Issuer's telephone number, including area code: (817) 738-8181

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

Brady Basil resigned from the position of Chief Financial Officer of Catalyst Lighting Group, Inc (the "Company"), effective as of June 14, 2005. Mr. Basil will stay with the Company in a consulting role through the end of June 2005 for transition purposes.

The Company has not yet replaced Mr. Basil, however, the Company has begun a search for a new Chief Financial Officer.

SIGNATURES

Edgar Filing: CATALYST LIGHTING GROUP INC - Form 8-K

FORM 8-K

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.

CATALYST LIGHTING GROUP, INC.

/s/ Dennis H. Depenbusch

Dennis H. Depenbusch Chairman and CEO

Date: June 20, 2005