

Edgar Filing: Eagle Bulk Shipping Inc. - Form 8-K

Eagle Bulk Shipping Inc.
Form 8-K
October 13, 2005

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 6, 2005

EAGLE BULK SHIPPING INC.
(Exact name of each Registrant as specified in its Charter)

Marshall Islands	000-51366	98-0453513
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(IRS employer identification no.)

29 Broadway New York, New York	10006 (Zip Code)
(Address of principal executive offices)	

(Registrant's telephone number, including area code): (212) 785-2500

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

The Board of Directors of Eagle Bulk Shipping Inc. (the "Company") (Nasdaq:
EGLE) appointed Douglas P. Haensel to the Company's Board of Directors as a
Class III Director on October 6, 2005. Mr. Haensel's appointment fills a vacancy
created by the Company's increase in the size of its Board of Directors from
five to six members. Mr. Haensel was appointed to the Company's Compensation
Committee and Audit Committee on October 6, 2005.

Investor Contact
Alan Ginsberg
Chief Financial Officer
212-785-2500

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 thereunto duly authorized.

October 13, 2005

EAGLE BULK SHIPPING INC.

By: /s/ Sophocles N. Zoullas

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Sophocles N. Zoullas
Chief Executive Officer and President

25083.0001 #606888