

Edgar Filing: INTEGRATED DATA CORP - Form 8-K

INTEGRATED DATA CORP
Form 8-K
April 19, 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): April 12, 2004

INTEGRATED DATA CORP.

(Exact name of Registrant as specified in charter)

Delaware	0-31729	23-2498715
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

625 W. Ridge Pike, Suite C-106, Conshohocken, Pennsylvania 19428

(Address of principal executive offices) (Zip Code)

610-825-6224

(Registrant's telephone number, including area code)

Not Applicable

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

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Item 5. Other Events and Regulation FD Disclosure.

The shareholders of Integrated Data Corp ("IDC" or the "Corporation"), by written consent of the holders of more than 79% of the Corporation's common stock, approved a resolution to reduce the authorized number of shares of common stock for the Corporation from Three Hundred Million (300,000,000) to Fifty Million (50,000,000). This reduction in authorized shares will lower IDC's future franchise tax obligations. The resolution did not effect any change to the authorized number of shares of preferred stock, which remains at Two Million (2,000,000) shares, none of which are outstanding at this time. The resulting Certificate of Amendment of Certificate of Incorporation of Integrated Data Corp was filed with the Secretary of State of the State of Delaware on April 12, 2004. The certificate of amendment is attached hereto as Exhibit 99.1.

As required by Delaware General Corporation Law, this Current Report on Form 8-K represents notification to the other shareholders of the Corporation that said resolution was ratified.

By written consent of the holders of more than 79% of the shares of the Corporation's common stock, two other resolutions were adopted effective March 29, 2004. The shareholders re-elected Messrs. Bryan, Will, Tromans, and Settle to serve as the Corporation's Board of Directors during the current fiscal year and until their respective successors shall have been duly elected and qualified. The shareholders also ratified the Board's selection of Cogen Sklar LLP of Bala Cynwyd, Pennsylvania to serve as the Corporation's independent auditors for the fiscal year ending June 30, 2004.

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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.

INTEGRATED DATA CORP.

(Registrant)

Date: April 19, 2004

By: /s/David C. Bryan

David C. Bryan
Chief Executive Officer &
President

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EXHIBIT INDEX

Exhibit No. Description

99.1 Certificate of Amendment of Certificate of Incorporation of

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Integrated Data Corp.

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