

SKYLYNX COMMUNICATIONS INC
Form 8-K
September 13, 2004

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): September 13, 2004

SKYLYNX COMMUNICATIONS, INC.,

(Exact name of registrant as specified in its charter)

<u>Delaware</u>	<u>0-27635</u>	<u>37-1465836</u>
(State or other jurisdiction of incorporation or organization)	(Commission file number)	(IRS Employer Identification No.)
<u>500 John Ringling Boulevard, Sarasota, Florida 34242</u>		

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (941) 388-2882

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

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF
DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

Effective September 13, 2004, the board of directors approved the election of Kevin Gorman and Robert Weiss to serve as members of the board of directors, filling the existing vacancies on the board.

Mr. Gorman currently serves as Chief Operating Officer of the Company. Mr. Weiss and his wife, Lisa Weiss, are principals in Black Knight Ventures, Inc., a NASD member which provides investment banking services to the Company.

The Company will issue 250,000 shares of the Company's common stock, \$.0001 par value, to both Mr. Gorman and Mr. Weiss for their services on the Company's Board of Directors. The Company has agreed to pay Black Knight Ventures, Inc., or its designees, an investment banking engagement fee consisting of 300,000 shares of common stock. In addition, Black Knight Ventures will receive a transaction fee, to be determined, upon their successfully arranging a financial or other transaction for the Company.

No determination has been made with respect to the service of either Mr. Gorman or Mr. Weiss on either the audit or compensation committees of the Board.

SIGNATURE

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

Date: September 13, 2004

SKYLYNX COMMUNICATIONS, INC.

By: /s/ Gary L. Brown
Gary L. Brown,
President and Chief Executive Officer