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PROTON LABORATORIES INC
Form 8-K
December 17, 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): December 13, 2004

PROTON LABORATORIES, INC.
(Exact name of registrant as specified in its charter)

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|---|---|---|
| WASHINGTON (State or other jurisdiction | 000-31883 (Commission File Number) of incorporation) | 91-2022700 (I.R.S. Employer Identification No.) |
|---|---|---|

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|--|---------------------|
| 1135 Atlantic Avenue, Suite 101, Alameda, CA (Address of principal executive offices) | 94501 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (510) 865-6412

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(b) under the Exchange Act (17 CFR 240.14a12(b))
- 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)).

ITEM 5.02. Departures of Directs or Principal Officers; Elections of Directors; Appointment of Principal Officers.

On December 33, 2004, Richard A. ("Dick") Wullaert resigned as a Director, Vice president and Chief Technical Officer.

ITEM 7.01. FINANCIAL STATEMENTS AND EXHIBITS.

- (a) Financial Statements. None.
- (b) Exhibits. None.

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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 hereunto duly authorized.

PROTON LABORATORIES, INC.

December 17, 2004

(signed) _____
/s/ Edward Alexander
Name: Edward Alexander
Title: President