

WHITNEY INFORMATION NETWORK INC
Form 8-K
November 22, 2004

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EFFECTIVE AUGUST 23RD, 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): **November 19, 2004**

WHITNEY INFORMATION NETWORK, INC.

(Exact name of registrant as specified in its charter)

| | | |
|--|---|---|
| Colorado (State or other jurisdiction of incorporation) | 0-27403 (Commission File Number) | 84-1475486 (IRS Employer Identification No.) |
|--|---|---|

| | |
|--|----------------------------|
| 1612 Cape Coral Parkway, Suite A, Cape Coral, Florida (Address of principal executive offices) | 33904 (Zip Code) |
|--|----------------------------|

Registrant's telephone number, including area code: **(239) 542-0643**

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

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 (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- 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. Departure of Directors or Executive Officers.

OMB APPROVAL

OMB Number: 3235-0060

Expires: March 31, 2006

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(b)

On November 19, 2004, Gonzolo DeRamon, one of the Registrant's Directors, resigned to pursue other interests. There were no disagreements with the Registrant in connection with the resignation.

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.

WHITNEY INFORMATION NETWORK, INC.
(Registrant)

Date: November 22, 2004

By: /s/ RUSSELL A. WHITNEY

Russell A. Whitney, Chief Executive Officer

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SIGNATURES