

SLS INTERNATIONAL INC  
Form 8-K  
June 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): **June 7, 2005**

**SLS INTERNATIONAL, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other Jurisdiction  
of incorporation)

**333-43770**  
(Commission File  
Number)

**52-2258371**  
(IRS Employer  
Identification No.)

**1650 W. Jackson, Ozark, Missouri 65721**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **417/883-4549**

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 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))



**Section 5 Corporate Governance and Management**

**Item 5.02.**

**Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On June 7, 2005, we received resignations from two directors, R. Steven Hicks and Dell Furano. The resignation letters are attached as exhibits to this report.

**Section 9 Financial Statements and Exhibits**

**Item 9.01.**

**Financial Statements and Exhibits.**

(c)

Exhibits

<b>Exhibit No.</b>	<b>Description</b>
99.1	Resignation Letter from R. Steven Hicks dated June 6, 2005 (received June 7, 2005)
99.2	Resignation Letter from Dell Furano dated June 7, 2005

**SIGNATURES**

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

**SLS INTERNATIONAL, INC.**  
(Registrant)

By /s/ JOHN M. GOTT  
John M. Gott  
President and  
Chief Executive Officer

Dated: June 13, 2005

**SLS INTERNATIONAL, INC.**

**Current Report on Form 8-K**

**Exhibit Index**

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