

CONSULIER ENGINEERING INC

Form 8-K

June 07, 2005

**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) June 6, 2005

**CONSULIER ENGINEERING, INC.**

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(Exact name of registrant as specified in its charter)

Florida

0-17756

59-2556878

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

2391 Old Dixie Highway, Riviera Beach, Florida

33404-5456

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (561) 842-2492

Check the appropriate box below if the Form 8-K 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))
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**ITEM 5.02 Departure of Directors or Financial Officers; Election of Directors; Appointment of Principal Officers**

On June 6, 2005, the Board of Directors of Consulier Engineering, Inc. appointed Jean-Pierre Arnaud to fill the vacancy on the Board of Directors caused by the death of Charles E. Spaeth. For approximately 31 years Mr. Arnaud worked for Eastman Kodak Company in the USA and UK in various areas involving health imaging, including manufacturing, sales, marketing, and management. In 1991 Mr. Arnaud performed financial auditing services of Fotocor ( Brazil)]. In 1991, Mr. Arnaud received an M.A. in International and Public Affairs, International Business and Finance from Columbia University. On June 6, 2005, the Board of Directors also appointed Mr. Arnaud to Consulier Engineering s Audit Committee.

**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.

**Consulier Engineering, Inc.**  
(Registrant)

/s/ Alan R. Simon  
**Alan R. Simon, Secretary**