

CASTLEGUARD ENERGY INC
Form 8-K
April 20, 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): April 19, 2004

CASTLEGUARD ENERGY, INC.
(Exact name of registrant as specified in its charter)

| | | |
|------------------------------|--------------|------------------------|
| Florida | 0-5525 | 75-2789691 |
| (State or other jurisdiction | (Commission | (I.R.S. Employer |
| of incorporation) | File Number) | Identification Number) |

| | |
|--|------------|
| 17768 Preston Road | |
| Dallas, Texas | 75252 |
| (Address of principal executive offices) | (Zip Code) |

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

The Board of Directors of Dallas-based Castleguard Energy on April 19, 2004, appointed Director Harvey Jury as President, Secretary and Treasurer of the Company. Mr. Jury, elected as a Director last year for the first time, replaces Bob Honea who had served in the same posts since 1998. Mr. Honea resigned to pursue his other business interests full time but will remain as a Director of Castleguard. Mr. Jury and Mr. Honea will both stand for reelection as Directors at the annual shareholders meeting in May 2004.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits. The following documents are filed as exhibits herewith.

| <u>Exhibit</u> <u>Number</u> | <u>Description of Exhibit</u> |
|---------------------------------|------------------------------------|
| 20.1 | Press Release dated April 20, 2004 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on April 20, 2004 on its behalf by the undersigned, thereto duly authorized.

CASTLEGUARD ENERGY, INC.

By: /s/ Harvey Jury
Harvey Jury
Director and President

INDEX TO EXHIBITS

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Exhibit
Number

Description of Exhibit

20.1

Press Release dated April 20, 2004