

STOCKGROUP INFORMATION SYSTEMS INC

Form 8-K

June 06, 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 2, 2005**

**STOCKGROUP INFORMATION SYSTEMS INC.**

(Exact name of registrant as specified in its charter)

**Colorado**

(State or other jurisdiction of incorporation)

**000-23687**

(Commission File Number)

**84-1379282**

(IRS Employer Identification No.)

**500-750 West Pender Street, Vancouver, British Columbia, Canada, V6C 2T7**

(Address of principal executive offices and Zip Code)

**604-331-0995**

Registrant's telephone number, including area code

**Not Applicable**

(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:

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**

Effective June 2, 2005, Mr. David Gillard resigned as our Chief Financial Officer. We expect to announce the addition of a new Chief Financial Officer within the next few weeks. In the meantime, our controller Sunil Amin, will temporarily fill the position while the recruitment process is concluded.

**SECTION 9 FINANCIAL STATEMENTS AND EXHIBITS**

**Item 9.01 Financial Statements and Exhibits**

Exhibits

99.1

News Release of Stockgroup Information Systems Inc. dated June 2, 2005

**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.

**STOCKGROUP INFORMATION SYSTEMS INC.**

By:

/s/ Marcus A. New

Marcus A. New  
Chief Executive Officer  
Date: June 2, 2005