

Edgar Filing: INTERNET BUSINESS INTERNATIONAL INC - Form 8-K

INTERNET BUSINESS INTERNATIONAL INC
Form 8-K
October 04, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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) October 4, 2004

ALPHA WIRELESS BROADBAND, INC.

(Exact name of registrant as specified in its charter)

Nevada -----	0-20259 -----	33-0845463 -----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

10120 South Eastern Avenue, Suite 200, Henderson, Nevada -----	89052 -----
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code 775-588-2387

None

(Former name or former address, changes 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 followings provisions (see General Instructions 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))

Section 5 - Corporate Governance and Management

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

The Certificate of Incorporation expressly vests in the Board of Directors of the corporation the authority to create a series of preferred stock and designate such and determine the rights, preferences, privileges and restrictions relating to the same.

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On or about September 30, 2004, the Registrant created a series of preferred stock and so designates it as Series C Preferred Stock. The Certificate of Designation is attached hereto as Exhibit 4.0.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

- (a) Financial Statements. None.
- (b) ProForma Financial Information. None.
- (c) Exhibits.

Exhibit No.	Description of Exhibit
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4.0	Certificate of Designation, Number, Powers, Preferences and Other Rights and Qualifications, Limitations, Restrictions and Other Characteristics of Series "C Preferred Stock of Alpha Wireless Broadband, Inc.

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.

Alpha Wireless Broadband, Inc.

(Registrant)

October 4, 2004

Date

/s/ Albert R. Reda

Albert R. Reda, President