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ACCESSPOINT CORP /NV/
Form 8-K
August 30, 2004

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: August 30, 2004

Accesspoint Corporation
(Exact name of registrant as specified in its charter)

Nevada	000-29217	95-4721385
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification)

3003 S. Valley View Blvd., Ste. 190, Las Vegas, NV	89102
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(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (702) 809-0206

Not Applicable
(Former name or former address, if changed since last report.)

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Item 8.01. Other Events and Regulation FD Disclosure

Accesspoint Corporation today announced that it had notified its transfer agent of its intent to hold its Annual Meeting of Stockholders on November 1, 2004 and further directed its transfer agent to commence the necessary Broker's Search for such purposes.

A Record Date in order to establish Stockholders of record who shall be entitled to notice of and to vote at the Annual Meeting has not as yet been established. It is, however, expected that both the Record Date and subsequent mailing date will be in October 2004.

Determinations as to proposals to be submitted for shareholder approval and/or ratification are in the finalization process and all shareholders of record (on the "to be determined Record Date") will be timely notified of the time and place of meeting and the complete agenda therefore (through receipt by such Record Holders of the Company's Proxy Statement and Annual Report for calendar year ended December 31, 2003).

Item 7.01. Regulation FD Disclosures

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See Items 1, 5 and 6, above.

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 thereunto duly authorized.

Date: August 30, 2004

Accesspoint Corporation

By: /s/ William R. Barber

William R. Barber
President