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NUWAVE TECHNOLOGIES INC  
Form 8-K  
August 27, 2004

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE  
SECURITIES EXCHANGE ACT OF 1934

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Date of Report: August 27, 2004

NuWave Technologies, Inc.

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(Exact Name of Registrant as Specified in Charter)

|  |                                   |   |
|--|-----------------------------------|---|
| Delaware   | 0-28606                           | 22-3387630                                    |
| -----<br>(State or other jurisdiction<br>of incorporation)                   | -----<br>(Commission File Number) | -----<br>(IRS Employer<br>Identification No.) |
| 1416 Morris Avenue, Suite 207  |                                   | 33311   |
| -----<br>Union, New Jersey 07083<br>(Address of principal executive offices) |                                   | -----<br>(Zip code)                           |

Registrant's telephone number, including area code: (908) 851-2470

ITEM 5.02. DEPARTURE OF DIRECTOR

(b) Effective August 26, 2004, Mr. Robert Legnosky resigned as a member of the Board of Directors of NuWave Technologies, 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.

Date: August 27, 2004 NUWAVE TECHNOLOGIES, INC.

By: /s/ George Kanakis

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Name: George Kanakis  
Its: Chairman of the Board, President and Chief  
Executive Officer (Principal Executive Officer  
and Principal Financial Officer)