

SPECTRX INC
Form 8-K
October 15, 2004

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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): **October 15, 2004 (October 15, 2004)**

SPECTRX, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

0-22179

(Commission File Numbers)

58-2029543

(I.R.S. Employer Identification Nos.)

4955 Avalon Ridge Pkwy

Norcross, Georgia

(Address of Principal Executive Offices)

30071

(Zip Code)

Registrants' Telephone Number, Including Area Code: **(770) 242-8723**

(Former Name or Former Address, if Changed Since Last Report)

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SIGNATURES

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Exhibit 99.1 (Earnings) Press Release, dated October 15, 2004.

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Item 8.01. **Other Events.**

On October 15, 2004 , the registrant announced that Thomas H. Muller, Jr. is planning to retire from his position as executive vice president and chief financial officer of the company effective the end of November as more fully described in the press release, a copy of which is furnished as Exhibit 99.1 hereto and which information is incorporated herein by reference.

Item 9.01. **Financial Statements and Exhibits.**

(c) Exhibits.

The following exhibits are filed or furnished with this report:

<u>Exhibit No.</u>	<u>Exhibit Description</u>
99.1	(Earnings) Press Release, dated October 15, 2004

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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.

SPECTRX, INC.

/s/ THOMAS H. MULLER, JR.

By: Thomas H. Muller, Jr.
Executive Vice President and Chief
Financial Officer

Date: October 15, 2004

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