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ACCESS POWER INC
Form 8-K
August 13, 2002

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: August 13, 2002

ACCESS POWER, INC.

(Exact name of registrant as specified in its charter)

Florida	59-3420985
(State or other jurisdiction of incorporation or organization)	(I.R.S. Employer Identification No.)

PO Box 295, Ponte Vedra Beach, Florida 32004
(Address of principal executive offices)

Glenn A. Smith, CEO
PO Box 295, Ponte Vedra Beach, Florida 32004
(Name and address of agent for service)

with a copy to:

The Baum Law Firm
Mark L. Baum
4275 Executive Square, Suite 210
La Jolla, California 92037
(858) 731-0044

Item 5. Other Events.

Access Power's (the "Company") new mailing address is PO Box 295, Ponte Vedra Beach, Florida 32004.

Item 6. Resignations of Registrant's Directors.

As of August 12, 2002, the Company has received and accepted resignations from all employees and directors, with the exception of CEO and Director Glenn Smith.

SIGNATURE

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.

ACCESS POWER, INC.
August 13, 2002
/s/Glenn A. Smith

Glenn A. Smith, CEO

