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OSK CAPITAL III CORP
Form 8-K
April 21, 2005

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: April 7, 2005

(Date of earliest event reported)

OSK CAPITAL III CORP.

(Exact name of registrant as specified in its charter)

COLORADO	000-30023	84-1491676
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State of incorporation	Commission File Number	IRS Employer Identification Number

1 Place Ville-Marie
Suite 2821
Montreal, Qc
H3B 4R4

(Address of principal executive offices)

Tel: 514-448-6710

(Issuer's telephone number)

P. O. Box 461029, Glendale, CO 80220

(Former name or former address, if changed since last report)

Copies of all communications, including all communications sent to the agent for service

Copies of all communications, including all communications sent to the agent for service, should be sent to:

Joseph I. Emas, Esq.
Attorney at Law
1224 Washington Avenue
Miami Beach, FL 33139

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On April 7, 2005, Mr. Francis Mailhot resigned as President and CEO of OSK CAPITAL III CORP. Mr. Francis Mailhot will remain as a director of CAPITAL III

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CORP.

On April 7, 2005, Mr. Roger Morlan, Ms. Myra Batista and Ms. Angela Buffa have been appointed as directors of CAPITAL III CORP.

Ms. Angela Buffa has been appointed as President and CEO of OSK CAPITAL III CORP.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

None.

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.

OSK CAPITAL III CORP.

DATE: April 21, 2005

/s/ Francis Mailhot

Francis Mailhot
Director

OSK CAPITAL III CORP.