

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**FORM 8-K/A**

**CURRENT REPORT**  
**Pursuant to Section 13 OR 15(d) of**  
**The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): September 27, 2004

SALESTACTIX, INC.  
(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

0-26285  
(Commission  
File Number)

87-0419387  
(IRS Employer  
Identification No.)

18101 Von Karman Avenue, Suite 330, Irvine, CA  
(Address of principal executive offices)

92612  
(Zip Code)

Registrant's telephone number, including area code: 888-798-9200

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Section 5 - Corporate Governance and Management**

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

(b) SalesTactix, Inc. (the "Company") amends its Current Report on Form 8-K, as previously filed with the Securities and Exchange Commission on October 1, 2004, to add the resignation of Mark Absher from the Company's Board of Directors, effective September 30, 2004. There are currently a total of two directors on the Company's Board of Directors.

**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.

SALESTACTIX, INC.  
(Registrant)

Date: November 5, 2004.

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/s/ Scott W. Absher  
Scott W. Absher  
Chief Executive Officer, President and Secretary