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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): **February 11, 2005**

**eRXSYS, INC.**

-----  
(Exact name of registrant as specified in its charter)

**NEVADA**  
**0233878**

**000-33165**

**98-**

(State or other  
(IRS Employer  
jurisdiction of incorporation)

(Commission File Number)

Identification Number)

**18021 Sky Park Circle, Suite G2**  
**Irvine,**  
**California**  
**-6570**

**926**

(Address of principal executive offices)  
(Zip Code)

Registrant's telephone number, including area code **(949) 222-9971**

\_\_\_\_\_  
\_\_\_\_\_  
(Former name or former address,

(Zip Code)

if changed since last report.)

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 (17CFR 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))

**SECTION 1 -- REGISTRANT'S BUSINESS AND OPERATIONS**

None

**SECTION 2 - FINANCIAL INFORMATION**

None

**SECTION 3 - SECURITIES AND TRADING MARKETS**

None

**SECTION 4 - MATTERS RELATED TO ACCOUNTANTS AND FINANCIAL STATEMENTS**

None

**SECTION 5 - CORPORATE GOVERNANCE AND MANAGEMENT**

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

On February 11, 2005, Geoffrey S. Carroll resigned as a member of our board of directors.

On February 16, 2005, Annette M. McEvoy resigned as a member of our board of directors.

**SECTION 6 - RESERVED**

None

**SECTION 7 - REGULATION FD**

None

**SECTION 8 - OTHER EVENTS**

None

**SECTION 9 - 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.

**eRXSYS, INC.**

/s/ Robert Delvecchio

Robert Delvecchio, Chief Executive Officer

Date: **February 17, 2005**

