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PROTON LABORATORIES INC  
Form 8-K  
June 06, 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 (Date of earliest event reported): June 3, 2005

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

WASHINGTON (State or other jurisdiction of incorporation)	000-31883 (Commission File Number)	91-2022700 (I.R.S. Employer Identification No.)
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1135 Atlantic Avenue, Suite 101, Alameda, CA (Address of principal executive offices)	94501 (Zip Code)
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Registrant's telephone number, including area code: (510) 865-6412

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(b) under the Exchange Act (17 CFR 240.14a12(b))
- 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)).

ITEM 5.02. Departures of Directs or Principal Officers; Elections of Directors; Appointment of Principal Officers.

On June 3, 2005, Gary Taylor, age 55, was appointed as a Director and President. We granted 131,600 shares of common stock to Mr. Taylor in connection with this appointment. Since 1998, Mr. Taylor has been the CEO of The Moore Company which provides consulting for product distribution and third party logistical services.

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

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undersigned hereunto duly authorized.

PROTON LABORATORIES, INC.

June 3, 2005

/s/ Edward Alexander  
Name: Edward Alexander  
Title: Director and CEO