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ALTEX INDUSTRIES INC
Form 8-K
October 14, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) October 12, 2004
ALTEX INDUSTRIES, INC.
(Exact name of registrant as specified in its charter)

Delaware 1-9030 84-0989164
(State or other jurisdiction (Commission File Number) (IRS Employer
of incorporation) Identification No.)

PO Box 1057 Breckenridge CO 80424-1057
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (303) 265-9312

(Former name or former address, 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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

ITEM 4.01. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT

On October 12, 2004, the Registrant's former accountant, Burdick, Meritt & Associates ("BMA"), declined to stand for re-election. BMA's reports on the Registrant's financial statements for the past two years did not contain adverse opinions or disclaimers of opinion; nor were they modified as to uncertainty, audit scope, or accounting principles. There were no disagreements with BMA on any matter of accounting principles or practices, financial statement disclosure, or auditing scope or procedure, which, if not resolved to BMA's satisfaction, would have caused it to make reference to the subject matter of the disagreement in connection with its report.

On October 12, 2004, the Registrant engaged Comiskey & Company, P.C.

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("Comiskey") as the principal accountant to audit the Registrant's financial statements. The decision to engage Comiskey was approved by the board of directors and recommended by the audit committee of the board of directors.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

- (a) Financial Statements and Exhibits. None.
- (b) Pro Forma Financial Information. None.
- (c) Exhibits.
 - (16) Letter on change in certifying accountant

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.

Date: October 12, 2004

ALTEX INDUSTRIES, INC

By: /s/ STEVEN H. CARDIN

Principal Financial Officer

Steven H. Cardin
Chief Executive Officer and

EXHIBIT INDEX

16. Letter on change in certifying accountant