ACT TELECONFERENCING INC Form 8-K November 16, 2004

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: November 15, 2004

ACT Teleconferencing, Inc.

(Exact name of registrant as specified in its charter)

Colorado (State of Incorporation)

0-27560 (Commission File No.)

84-1132665

(IRS Employer Identification No.)

1526 Cole Boulevard, Suite 300, Golden, Colorado 80401 (Address of principal executive offices) Zip Code

(303) 233-3500

(Registrant s telephone number)

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

| o 240.1 | Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 4d-2(b)) |
|------------|--------------------------------------------------------------------------------------------------------|
| 0 | Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) |
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Item 2.02. Results of Operations and Financial Condition

On November 15, 2004 ACT issued a press release regarding its financial results for the third quarter 2004. The press release is furnished as an exhibit to this Form 8-K.

Item 9.01. Financial Statements and Exhibits

The Exhibit index, following the Signature Page of this Form 8-K report, lists the exhibits that are furnished with this report.

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.

ACT Teleconferencing, Inc. (Registrant)

Date: November 16, 2004

By: /s/Gene Warren

Gene Warren

Chief Executive Officer

Exhibit Index

No. Description

(All exhibits are filed electronically)

99.1 Press release dated November 15, 2004.

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