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Item 5.02(b). Departure of Directors of Principal Officers; Election of Directors; Appointment of Principal Officers.

On December 27, 2004, Joseph R. Wright, Jr. resigned from the Board of Directors of L Q Corporation, Inc. (the "Company") in order to devote additional time to his position as President, Chief Executive Officer and a director of PanAmSat Corporation, a global provider of satellite-based video, broadcasting and network distribution and delivery services. Mr. Wright had no disagreements with the Company on any matters related to the Company's operations, policies or practices.

The Board of Directors of the Company thanks Mr. Wright for his dedicated service and valued contributions to the Company.

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.

L Q CORPORATION, INC.

Dated: January 3, 2005

By: /s/ William J. Fox

William J. Fox
President and Chief Executive Officer