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MILLENNIA TEA MASTERS INC Form 8-K April 12, 2004

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): April 6, 2004

Millennia Tea Masters, Inc. _____ (Exact name of registrant as specified in its charter)

Texas (State of Incorporation)

0-28985 0-28985 (Commission File No.) (IRS Employer

75-2785941

_____ Identification No.)

12330 SW 53rd Street, Suite 712, Ft. Lauderdale, Florida 33330 _____

(Address of principal execute offices, including zip code)

(954) 434-2000

_____ (Registrant's telephone number, including area code)

Item 5. Other Events and Required FD disclosures

On April 6, 2004, Millennia Tea Masters, Inc. (the "Company") issued a press release announcing that it has signed a letter of intent to acquire a company. A copy of this press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

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This information and Exhibit 99.1 hereto are being furnished, and shall not be deemed to be "filed", with the SEC. The information in this current Report on Form 8-K shall not be incorporated by reference into any filing of the registrant with the SEC, whether made before or after the date hereof, regardless of any general incorporation language in such filings.

Item 7. Financial Exhibits, Pro Forma Financial Information and Exhibits.

(c) Press Release of Millennia Tea Masters, Inc. dated April 6, 2004.

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: April 12, 2004 MILLENNIA TEA MASTERS, INC. (Registrant)

By: /s/ Steven Ivester

Steven Ivester President and Chief Executive Officer

EXHIBIT INDEX

Exhibit #

99.1 Press Release of Millennia Tea Masters, Inc. dated April 6, 2004