

EUROPEAN MICRO HOLDINGS INC
Form 8-K
August 18, 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**

August 18, 2005

EUROPEAN MICRO HOLDINGS, INC.
(Exact Name of Registrant as Specified in Charter)

| | | |
|---|---|---|
| Nevada (State or other jurisdiction of incorporation) | 0-23949 (Commission File Number) | 65-0803752 (IRS Employer Identification No.) |
| 6073 N.W. 167th Street, Unit C-25, Miami, Florida (Address of principal executive offices) | | 33015 (Zip code) |
| Registrant's telephone number, including area code: | | (303) 825-2458 |

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 under the Exchange Act (17 CFR 240.14a-12)
- 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 8.01 Other Events

On July 14, 2005, the Board of Directors of European Micro Holdings, Inc., a Nevada corporation (the "Company") declared a one-time cash dividend distribution in the aggregate amount of \$200,000 to be paid on the outstanding shares of the Company's common stock of record on August 1, 2005 (the "Record Date").

Item 9.01. Financial Statements and Exhibits.

(a) Not applicable

(b) Not applicable

(c) None

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: August 18, 2005

**EUROPEAN MICRO HOLDINGS,
INC.**

By: /s/ John B. Gallagher

John B. Gallagher

Co-President

