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SIGHT RESOURCE CORP Form 8-K November 07, 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

Date of Report (Date of earliest event reported) November 1, 2005

SIGHT RESOURCE CORPORATION
-----(Exact name of registrant as specified in its charter)

Delaware 0-21068 04-3181524

(State or other jurisdiction (Commission File Number) (I.R.S. Employer of Incorporation) Identification No.)

8100 Beckett Center Drive West Chester, Ohio 45069

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (513) 942-4423

(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 (see General Instruction A.2. below):

- [] 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))

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

Ryan M. Schwarz resigned as a director of Sight Resource Corporation (the "Company") effective November 1, 2005.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

SIGHT RESOURCE CORPORATION

Date: November 7, 2005 By: /s/ John Pate

John Pate, President