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PARK CITY GROUP INC

Form 8-K

August 26, 2004

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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) August 24, 2004

PARK CITY GROUP, INC.

(Exact name of registrant as specified in its chapter)

NEVADA	0003718	37-1454128
----- (State or other jurisdiction of incorporation)	----- (Commission File Number)	----- (IRS Employer Identification No.)
333 Main Street #300 Park City, UT 84060		84060
----- (Principal executive offices)		----- (Zip Code)

Registrant's telephone number, including area code (435) 649-2221

N/A

(Former name or former address, if changed since last report)

INFORMATION TO BE INCLUDED IN THE REPORT

Item 7.01. Regulation FD Disclosure.

We are saddened to have to report the sudden passing of our CFO, Peter Jensen. He died in his sleep Saturday night, August 21, 2004.

In the interim, we have appointed Will Dunlavy, a long-term employee and current senior executive to serve as the Chief Financial Officer.

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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.

PARK CITY GROUP, INC.
(Registrant)

Date: August 24, 2004

/s/ Randall K. Fields

Randall K. Fields, President and CEO