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AMERICAN ASSET MANAGEMENT CORP

Form 8-K

December 15, 2004

U.S. 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):  
December 13, 2004

AMERICAN ASSET MANAGEMENT CORPORATION  
(Exact name of registrant as specified in its charter)

New Jersey	0-19154	22-2902677
(State or Other	(Commission	(I.R.S. Employer
Jurisdiction of	File Number)	Identification No.)
Incorporation		

1280 US Hwy 46 West, Parsippany, New Jersey 07054  
(Address of Principal Executive Offices) (Zip Code)

Registrants telephone number, including area code:  
(973) 299-8713

\_\_\_\_ Not Applicable  
(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. Departure of Directors or Principal Officers;  
Election of Directors; Appointment of Principal Officer.

(b) On December 13, 2004 the Registrants Board of Directors  
accepted the resignation of Stanley Fishbein as a director of  
the Registrant. Mr. Fishbein cited personal reasons for his  
resignation from the Registrants Board of Directors.

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 thereunto duly authorized.

AMERICAN ASSET MANAGEMENT CORPORATION  
(Registrant)

By: \_\_\_\_\_  
Richard G. Gagliardi  
President and  
Chief Executive Officer

Date: December 14, 2004