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URBAN TELEVISION NETWORK CORP  
Form 8-K/A  
May 24, 2005

U.S. SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF  
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report: May 24, 2005

URBAN TELEVISION NETWORK CORPORATION

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(Exact Name of registrant as specified in its Charter)

Nevada

33-58972

22-2800078

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(State of Incorporation)

Commission File No.

(IRS Employer  
Identification No.)

2707 South Cooper St. Suite 119 Arlington, TX

76015

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, ( 817 ) 303 - 7449  
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(Registrant's former name and address)

Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers

(a) On May 20, 2005, Dr. Ajibike Olukunle Akinkoye resigned as Chief Executive Officer of the Company and Jacob R. Miles III, Executive Vice President was appointed to the position of Chief Executive Officer. Mr. Miles is also currently President of Grapevine Entertainment Services and Production, Inc., which position he has held since 2002. Prior to 2002, Mr. Miles served as President and CEO of Urban Cool Network, Inc., an Internet Portal targeted at

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the Urban Community from 1997 to 2002. Mr. Miles has also served as President of the Dallas-Fort Worth chapter of the National Association of Minorities in Cable. He is a past engineering and operations executive with General Mills Toy & Entertainment Group and Tonka Toys/Hasbro, respectively.

(b) On May 20, 2005, Sandra Pate was appointed to the position of Executive Vice President of the Company. Her television career began in 1991 at Twentieth Television as executive assistant to the Sr. Vice President of Business And Legal Affairs. She then became Manager of Current Programming at Fox Broadcasting Company in 1993 where she was assigned responsibilities for primetime situation Comedies and dramas including, "Martin", "Living Single", "New York Undercover", And other shows on the Fox lineup. For the past eight years since 1997, she has Been President of Entertainment & Talent Consultants, Inc., a company she created To assist recording artists, novelists, visual artists, and other creative talent.

Item 9.01 Financial Statements and Exhibits.  
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(c) Exhibits.

(99) Urban Televison Network Corporation New Release dated May 24, 2005.

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.

Dated: May 24, 2005

Urban Television Network Corporation

/s/ Randy Moseley  
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By: Randy Moseley  
Title: Chief Financial Officer