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STONEPATH GROUP INC
Form 8-K/A
June 30, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): JUNE 17, 2004

STONEPATH GROUP, INC.

(Exact Name of Registrant as Specified in Charter)

DELAWARE	001-16105	65-0867684
----- (State or Other Jurisdiction of Incorporation)	----- (Commission File Number)	----- (IRS Employer Identification No.)

1600 MARKET STREET, SUITE 1515 PHILADELPHIA, PENNSYLVANIA	19103
----- (Address of Principal Executive Offices)	----- (Zip Code)

Registrant's telephone number, including area code: (215) 979-8370

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

ITEM 4. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT.

The Form 8-K Current Report filed by Stonepath Group, Inc. on June 24, 2004 is hereby amended to include the letter from KPMG LLP attached as Exhibit 16 hereto.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

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(c) Exhibits

16 Letter from KPMG LLP dated June 29, 2004.

2

SIGNATURE

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.

STONEPATH GROUP, INC.

Date: June 30, 2004

By: /s/ Dennis L. Pelino

Dennis L. Pelino, Chairman and
Chief Executive Officer

3