

MEMS USA INC  
Form 8-K  
August 30, 2004

**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 earliest event reported: August 20, 2004

**MEMS USA, INC.**  
**(Formerly Lumalite Holdings, Inc.)**  
(Exact name of registrant as specified in charter)

Nevada  
(State or other jurisdiction of incorporation)

0-4846-3  
(Commission file number)

82-0288840  
(IRS employer identification no.)

5701 Lindero Canyon Rd., #2-100  
Westlake Village, CA 91362  
(Address of Principal Executive Offices)

Registrant's telephone number, including area code (818) 735-4750

**Item 5.02(a). Resignation of a Director**

Effective as of August 20, 2004, Mr. Charles L. Christensen resigned from the board of directors of Registrant to make room for on-coming outside 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 hereunto duly authorized.

**MEMS USA, INC.**

Date: August 30, 2004      By: /s/ Lawrence Weisdorn  
Lawrence Weisdorn, President