

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**

October 7, 2004
Date of report (Date of earliest event reported)

BINGO.COM, INC.

(Exact Name of Registrant as Specified in Its Charter)

Florida
(State or Other Jurisdiction of Incorporation)

000-26319
(Commission File Number)

98-0206369
(IRS Employer Identification No.)

SUITE 1405, 1166 ALBERNI STREET,
VANCOUVER, BRITISH COLUMBIA, CANADA
(Address of Principal Executive Offices)

V6E 3Z3
(Zip Code)

(604) 694-0300
(Registrant's Telephone Number, Including Area Code)

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

BINGO.COM, INC.

ITEM 1. CHANGES IN CONTROL OF REGISTRANT.

Not applicable.

ITEM 2. ACQUISITION OR DISPOSITION OF ASSETS.

Not applicable.

ITEM 3. BANKRUPTCY OR RECEIVERSHIP.

Not applicable.

ITEM 4. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT.

Not applicable.

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

At the Annual General Meeting of the Shareholders held on October 6, 2004, the shareholders of the Company:

- (a) Elected the following persons to serve as directors until the next annual meeting or until their successors are duly qualified:

T. M. Williams

P.A. Crossgrove

- (b) Approved the selection of Dohan and Company, P.A., CPA.'s as the Company's independent auditors for the fiscal year ending December 31, 2004.

- (c) Approved the ratification of the actions of the Company's Officers and Directors for the last year and for the period from the Fiscal year end through to the date of the shareholder meeting (October 6, 2004).

ITEM 6. RESIGNATIONS OF REGISTRANT'S DIRECTORS.

Not applicable.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

- (a) Financial statements of businesses acquired:

Not Applicable.

- (b) Pro forma financial information:

Not Applicable.

- (c) Exhibits

Not Applicable.

ITEM 8. CHANGE IN FISCAL YEAR.

Not applicable.

ITEM 9. REGULATION FD DISCLOSURE.

Not applicable.

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.

BINGO.COM, INC.
(Registrant)

Date: October 7, 2004

*By: /s/ "T. M. Williams"
T. M. WILLIAMS, PRESIDENT*