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SPIRE CORP  
Form 8-K  
January 08, 2004

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UNITED STATES  
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): January 7, 2004

Commission File Number: 0-12742

SPIRE CORPORATION

-----  
(Exact name of Registrant as specified in charter)

MASSACHUSETTS

-----  
(State or other jurisdiction  
of incorporation)

04-2457335

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(I.R.S. Employer  
Identification Number)

ONE PATRIOTS PARK  
BEDFORD, MASSACHUSETTS 01730-2396

-----  
(Address of principal executive offices)

781-275-6000

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(Registrant's telephone number)

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ITEM 4. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT.

On January 7, 2004, Spire Corporation (the "Company") engaged Vitale, Caturano & Company ("VCC") as its new principal independent accountant. The engagement of VCC was approved by the Company's Audit Committee.

Neither the Company nor anyone else on its behalf has consulted with VCC during the Company's two most recent fiscal years or the subsequent interim period prior to VCC's engagement as the Company's principal independent accountant regarding the matters or events set forth and described in Item 304(a)(2)(i) and (ii) of Regulation S-B.

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.

SPIRE CORPORATION

Date: January 8, 2004

By: /s/ Roger G. Little

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Roger G. Little  
President, Chief Executive Officer  
and Chairman of the Board