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ARMITEC INC Form 8-K December 27, 2002

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):

December 24, 2002 (December 18, 2002)

ARMITEC, INC.

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

0-11419 -----(Commission File No.) 22-2435595 -----(IRS Employer ID No.)

770-432-8140

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

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The registrant has engaged Tauber & Balser, PC as its principal accountant as of December 18, 2002. The registrant's former accountant, Porter Keadle Moore, LLP, resigned as of November 22, 2002, as reported on the registrant's current report on Form 8-K filed on December 5, 2002. The decision to engage Tauber & Balser, PC was approved by the registrant's Board of Directors.

During the two most recent fiscal years of the registrant ended December 31, 2001 and the subsequent interim period to date hereof, the registrant did not consult with Tauber & Balser, PC regarding any of the matters or events set forth in Item 304(a)(2)(i) and (ii) of Regulation S-B.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

- (a) Financial Statements of Business Acquired
 - Not applicable
- (b) Pro Forma Financial Information

Not applicable

(c) Exhibits

None

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 hereto duly authorized.

ARMITEC, INC.

(Registrant)

Dated: December 24, 2002 By /s/ Bruce R. Davis

Bruce R. Davis
President