

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006084

FILED
Jun 21, 2004
Secretary of State

Entity Name: UTEK CORPORATION

Current Principal Place of Business:

202 SOUTH WHEELER STREET
PLANT CITY, FL 33566

New Principal Place of Business:

202 SOUTH WHEELER STREET
PLANT CITY, FL 33563

Current Mailing Address:

202 SOUTH WHEELER STREET
PLANT CITY, FL 33566

New Mailing Address:

202 SOUTH WHEELER STREET
PLANT CITY, FL 33563

FEI Number: 59-3603677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I
601 E TWIGG ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: GROSS, CLIFFORD M PHD
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: GYIMAH-BREMPPONG, KWABENA PHD
Address: 18105 REGENCY SQUARE DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: CHAPNIK, ARTHUR
Address: 500 E 77TH ST #1826
City-St-Zip: NEW YORK, NY 10162

Title: D () Delete
Name: NISSER, CARL LLM
Address: SWEDON HOUSE RUEDU LUXEMBOURG 3
City-St-Zip: B-1000 BRUSSELS,

Title: P () Delete
Name: REISCHL, UWE PHD
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33566

Title: CFO () Delete
Name: POPE, CHARLES L
Address: 202 S WHEELER STREET
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GROSS, CLIFFORD M PHD
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: GYIMAH-BREMPPONG, KWABENA PHD
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WITTER, KEITH
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: BROOKS, STUART
Address: 202 SOUTH WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563

Title: CFO (X) Change () Addition
Name: WRIGHT, CAROLE
Address: 202 S WHEELER STREET
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLE R. WRIGHT

CFO

06/21/2004

Electronic Signature of Signing Officer or Director

Date