2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 08:00 AN Secretary of State DOCUMENT # F99000006084 1. Entity Name **UTEK CORPORATION** Principal Place of Business Mailing Address 202 SOUTH WHEELER STREET 202 SOUTH WHEELER STREET PLANT CITY, FL 33563 PLANT CITY, FL 33563 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3603677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent REIBER, SAM I DO NOT WRITE 601 E TWIGG ST TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10, OFFICERS AND DIRECTORS TITLE GROSS, CLIFFORD M PHD NAME STREET ADDRESS 202 SOUTH WHEELER STREET PLANT CITY, FL 33563 CITY-ST-ZIP TITLE GYIMAH-BREMPONG, KWABENA PHD NAME 202 SOUTH WHEELER STREET STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 TITLE CHAPNIK, ARTHUR NAME 500 E 77TH ST #1826 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10162 IN THIS SPACE WITTER, KEITH NAME 202 SOUTH WHEELER STRRET STREET ADDRESS PLANT CITY, FL 33563 CITY-ST-ZIP BROOKS, STUART NAME STREET ADDRESS 202 SOUTH WHEELER STREET PLANT CITY, FL 33563 CITY-ST-ZIP WRIGHT, CAROLE NAME 202 S WHEELER STREET STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED