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SCIENTIFIC INDUSTRIES INC

Form 8-K

March 23, 2005

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): March 23, 2005

SCIENTIFIC INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Delaware	000-6658	04-2217279
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer No.)

70 Orville Drive
Bohemia, New York 11716

(Address of principal executive offices)

(631) 567-4700

(Registrant's telephone number, including area code)

Not Applicable

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

ITEM 1.01 ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT.

On March 22, 2005 the Company and Joseph G. Cremonese, a Director of the Company and his affiliate, Laboratory Innovation Company ("LIC") amended their agreement providing for independent consulting services of Mr. Cremonese and LIC with respect to the development and marketing of products of the Company. The amendment extended the expiration date from December 31, 2004 to December 31, 2006, reduced the minimum number of days of consulting services during a 12 month period the consultants are expected to provide from 80 to 72, and increased the rate per day for services rendered from \$450 to \$500.

No other material changes were made.

ITEM 9.01 Financial Statements and Exhibits

(a) and (b) not applicable

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(c) Exhibits

<u>Exhibit No.</u>	<u>Exhibit</u>
10A-1	Amended and Restated Consulting Agreement with Joseph G. Cremonese and Laboratory Innovation Company.

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.

SCIENTIFIC INDUSTRIES, INC.
(Registrant)

Date: March 23, 2005

By: /s/ Helena R. Santos

Helena R. Santos,
President and Chief Executive
Officer