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BIO KEY INTERNATIONAL INC

Form 8-K February 13, 2004

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 the earliest event reported: February 10, 2004

BIO-KEY INTERNATIONAL, INC.

(Exact Name of Small Business Issuer as Specified in Its Charter)

Commission file number: 1-13463

MINNESOTA

41-1741861

(State or Other Jurisdiction of Incorporation of Organization)

(IRS Employer Identification Number)

1285 CORPORATE CENTER DRIVE, SUITE # 175, EAGAN, MN 55121

_____ (Address of Principal Executive Offices)

(651) 687-0414

(Registrant's telephone number, including area code)

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

(c) Exhibits.

BIO-Key International, Inc. (the "Company") hereby furnishes the following exhibit:

99.1 Press release, dated February 10, 2004.

Item 12. Results of Operations and Financial Condition.

On February 10, 2004, the Company issued a press release announcing its financial results for its fourth quarter and full year ended December 31, 2003. A copy of the Company's press release is attached as Exhibit 99.1 to this Current Report on Form 8-K.

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

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undersigned hereunto duly authorized.

BIO-Key International, Inc.

Dated: February 10, 2004 /s/ Gary E. Wendt

Gary E. Wendt

Chief Financial Officer

Exhibit Index

99.1 Press release, dated February 10, 2004