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BIO KEY INTERNATIONAL INC

Form 8-K March 24, 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: March 18, 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 March 18, 2004.

Item 12. Results of Operations and Financial Condition.

On March 18, 2004, the Company issued a press release, a copy of which 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 undersigned hereunto duly authorized.

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BIO-Key International, Inc.

Dated: March 18, 2004 /s/ Gary E. Wendt

Gary E. Wendt

Chief Financial Officer

Exhibit Index

99.1 Press release, dated March 18, 2004