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BIO KEY INTERNATIONAL INC
Form 8-K
October 29, 2003

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: OCTOBER 28, 2003

BIO-KEY INTERNATIONAL, INC.

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

Commission file number: 1-13463

MINNESOTA

(State or Other Jurisdiction of
Incorporation of Organization)

41-1741861

(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 October 28, 2003.

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ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On October 12, 2003, the Company issued a press release summarizing certain of the Company's results of operations and financial condition for the third fiscal quarter ended September 30, 2003. A copy of the Company's press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

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.

BIO-KEY INTERNATIONAL, INC.

Dated: October 29, 2003

/s/ Gary E. Wendt

Gary E. Wendt
Chief Financial Officer