

## **SECURITIES & EXCHANGE COMMISSION EDGAR FILING**

## **BIO KEY INTERNATIONAL INC**

Form: 3

Date Filed: 2004-10-14

Corporate Issuer CIK: 1019034

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### FORM 3

(Print or Type Responses)

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL				
OMB Number:	3235-0104			
Estimated average burden hours				

#### **INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person  Gaddy Richard E	Date of Event Requiring Statement (Month/Day/Year)		Issuer Name and Ticker or Trading Symbol     BIO KEY INTERNATIONAL INC [BKYI.OB]					
(Last) (First) (Middle) C/O BIO-KEY INTERNATIONAL, INC., 1285 CORPORATE CENTER DRIVE, SUITE 175			4. Relationship of R (Chec _X_ Director Officer (give title be	ck all applicable)	Filed(Month	r 5. If Amendment, Date Original Filed(Month/Day/Year)		
(Street) EAGAN, MN 55121			Officer (give alle be	Other (specin	6. Individu Line) _X_ Form file	ual or Joint/Group Filing(Check Applicable bed by One Reporting Person bed by More than One Reporting Person		
(City) (State) (Zip)		Table I - Non-Derivative Securities Beneficially Owned						
1.Title of Security (Instr. 4)		2. Amount of Securi Owned (Instr. 4)	ities Beneficially	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	Nature of Indirect Beneficial Ownership (Instr. 5)			
Common Stock 0				D				
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.  SEC 1473 (7-02)								
Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.								
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year) 3. Title and Amoun Underlying Derivat (Instr. 4)		tive Security	Conversion or     Exercise Price of     Derivative Security	5. Ownership Form of Derivative Security: Direct (D) or Indirect (I)	Nature of Indirect Beneficial     Ownership     (Instr. 5)		
	Date Expiration Exercisable Date	Title Amount or N	lumber of Shares		(Instr. 5)			

### **Reporting Owners**

Reporting Owner Name / Address		Relationships					
		10% Owner	Officer	Other			
Gaddy Richard E C/O BIO-KEY INTERNATIONAL, INC. 1285 CORPORATE CENTER DRIVE, SUITE 175 EAGAN, MN 55121	х						

### **Signatures**

/s/ Richard E. Gaddy	10/13/2004
Signature of Reporting Person	Date

### **Explanation of Responses:**

- $^{\star}\,$  If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

#### Remarks:

No securities are beneficially owned.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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per response	0.5		

### INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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(Print or Type Responses)								
Name and Address of Reporting Person-  2. Date of Event Re (Month/Day/Year)		quiring Statement	Issuer Name <b>and</b> Ticker or Trading Symbol     BIO KEY INTERNATIONAL INC [BKYI.OB]					
(Last) (First) (Middle) C/O BIO-KEY INTERNATIONAL, INC., 1285 CORPORATE CENTER DRIVE, SUITE 175	10/12/2004 		4. Relationship of Reporting Person(s) to Issuer (Check all applicable)  _XDirectorOfficer (give title below)  Other (specify below)			5. If Amendment, Date Original Filed(Month/Day/Year)		
(Street)						Individual or Joint/Group Filing(Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person		
(City) (State) (Zip)		Tabl	e I - Non-Deriva	tive Securities	Beneficia	ally Ow	ned	
1.Title of Security (Instr. 4)	Amount of Securities Beneficially     Owned     (Instr. 4)		ities Beneficially	Ownership Form: Direct (D) or Indirect (I) (Instr. 5)      4. Nature of Indirect Beneficial Ownership (Instr. 5)			Beneficial Ownership	
Common Stock		0		D				
Reminder: Report on a separate line for each class of section of the second of the sec	he collection of infor			required to respon	d unless th	e form di	SEC 147	3 (7-02)
a currently valid OMB con	troi number.							
Table II - Deriv  1. Title of Derivative Security (Instr. 4)	ative Securities Bene 2. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Exercisable Date	3. Title and Amour Underlying Deriva (Instr. 4)	nt of Securities	4. Conversion or Exercise Price of Derivative Security	1	hip Form ve Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
Reporting Owner Name / Address		onships ner Officer Other						
Gaddy Richard E C/O BIO-KEY INTERNATIONAL, INC. 1285 CORPORATE CENTER DRIVE, SUITE <sup>-</sup> EAGAN, MN 55121	175 X							
Signatures  /s/ Richard E. Gaddy  —Signature of Reporting Person  Date								
Explanation of Responses:								
* If the form is filed by more than one reporting person,see ** Intentional misstatements or omissions of facts constitute 78ff(a).		lations. <i>See</i> 18 U.S.	C. 1001 and 15 U.S.	.C.				
Remarks: No securities are beneficially owned.								
Note: File three copies of this Form, one of which must be	manually signed. If spa	ace is insufficient, Se	ee Instruction 6 for pr	rocedure.				
Potential persons who are to respond to the collection of in	formation contained in	this form are not red	quired to respond un	less the form display	ys a currently	y valid ON	MB number.	