

INTELLI CHECK INC
Form 8-K
December 14, 2004

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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.

INTELLI-CHECK, INC.

By: /s/ Frank Mandelbaum

Name: Frank Mandelbaum

Title: Chairman and Chief Executive Officer

Dated: December 14, 2004