# FORM 4

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

OMB APPROVAL
OMB Number: 3235-0287
Estimated average burden
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

#### STATEMENT OF CHANGES IN 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

(Print or Ty	pe Response	s)												
1. Name and Address of Reporting Person * Whitehead William			2. Issuer Name and Ticker or Trading Symbol WPCS INTERNATIONAL INC [WPCS]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner						
(Last) (First) (Middle) C/O WPCS INTERNATIONAL INCORPORATED, 140 SOUTH VILLAGE AVE., SUITE 20			3. Date of Earliest Transaction (Month/Day/Year) 01/12/2005					Office	er (give title belo	ow)0	Other (specify b	pelow)		
(Street) EXTON, PA 19341			4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting PersonForm filed by More than One Reporting Person						
(City) (State) (Zip)			Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
(Instr. 3) Date		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	(Instr. 8)		on 4. Securities Acquir (A) or Disposed of (Instr. 3, 4 and 5)		of (D)			ollowing Own Form	Ownership Form:	7. Nature of Indirect Beneficial Ownership	
				Code	V	Amoun	(A) or (D)	Price	(msir. 5 u			or Indirect (I) (Instr. 4)	(Instr. 4)	
Common Stock		01/12/2005		P		2,000	A	\$ 5.70	5,167		D			
Reminder:	Report on a s	separate line fo	r each class of secur Table II - I	ities beneficially o		Pers cont the f	ons wh tained in	o respo n this fo splays a	rm are	e not requently valid	OMB con	formation spond unleatrol number	ss	1474 (9-02)
		ı		e.g., puts, calls, w	arrants, op							1		
Security	2. Conversion or Exercise Price of Derivative Security		Year) Execution Da	4. Transaction Code (Instr. 8)	Number and		ate Exercisable Expiration Date onth/Day/Year)		Am Und Sec	nount of derlying curities str. 3 and Derivative Security (Instr. 5)		9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Owners Form of Derivati Security Direct ( or Indire	Beneficial Ownership (Instr. 4)
				Code V	(A) (D)	Date Exer		Expiration Date	On Title	Amount or Number of Shares	ber			

### **Reporting Owners**

	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
Whitehead William C/O WPCS INTERNATIONAL INCORPORATED 140 SOUTH VILLAGE AVE., SUITE 20 EXTON, PA 19341	X						

## **Signatures**

William Whitehead	01/12/2005
**Signature of Reporting Person	Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(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).

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.