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LYNCH CORP
Form 11-K
June 28, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 11-K

FOR ANNUAL REPORTS OF
EMPLOYEE STOCK REPURCHASE SAVINGS AND SIMILAR PLANS
PURSUANT TO SECTION 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

(Mark One) :

ANNUAL REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE ACT OF
1934

For the fiscal year ended December 31, 2004

OR

TRANSITION REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE
ACT OF 1934.

For the transition period from _____ to _____

Commission file number 1-106

A. Full title of the plan and the address of the plan, if different
from that of the issuer named below:

401(k) Savings Plan of Lynch Corporation
and Participating Employees

B. Name of issuer of the securities held pursuant to the plan and
the address of its principal executive office:

Lynch Corporation
140 Greenwich Avenue, 4th Floor
Greenwich, CT 06830