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LYNCH INTERACTIVE CORP
Form 8-K
January 19, 2005

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES AND EXCHANGE ACT OF 1934

Date of Report (Date of Earliest Event Reported) January 19, 2005

LYNCH INTERACTIVE CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Delaware	1-15097	06-1458056
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(State or other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification)

401 Theodore Fremd Avenue Rye, New York 10580

(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: 914-921-8821

ITEM 5.02. Departure of Directors or Principal Officers; Election of Directors;

Appointment of Principal Officers.

Attached as Exhibit 99.1 is a copy of the press release announcing the election

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of Lawrence R. Moats to the Board of Directors of Lynch Interactive Corporation on and as of January 13, 2005. Mr. Moats will serve on the Audit Committee.

SIGNATURE

Pursuant to requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this current report to be signed on its behalf by the undersigned hereunto duly authorized.

LYNCH INTERACTIVE CORPORATION

/s/Robert E. Dolan

Robert E. Dolan
Chief Financial Officer

Date: January 19, 2005

EXHIBIT INDEX

Exhibit 99.1--Press Release of Lynch Interactive Corporation, dated January 19, 2005.