

LIFELINE SYSTEMS INC
Form 11-K
July 30, 2004

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 11-K

x Annual Report pursuant to section 13 or 15(d) of the Securities Exchange Act of 1934

For the fiscal year ended December 31, 2003.

.. Transition report pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

For the transition period from _____ to _____

Commission File Number 0-13617

**The Lifeline Employees Savings
and Investment Plan**

(Full Title of Plan)

LIFELINE SYSTEMS, INC.

(Exact Name of Registrant as Specified in its Charter)

MASSACHUSETTS
(State or Other Jurisdiction of

04-2537528
(I.R.S. Employer

Incorporation or Organization)

Identification No.)

111 LAWRENCE STREET, FRAMINGHAM,

MASSACHUSETTS
(Address of Principal Executive Offices)

01702
(Zip Code)

Registrant's telephone number, including area code (508) 988-1000

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Compensation and Benefits Committee of Lifeline Systems, Inc. has duly caused this annual report to be signed on its behalf by the undersigned, thereunto duly authorized.

LIFELINE SYSTEMS, INC. (REGISTRANT)

/s/ Mark G. Beucler

BY Mark G. Beucler
Vice President, Finance and
Chief Financial Officer

DATE July 30, 2004

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EXHIBIT INDEX

| <u>Exhibit No.</u> | <u>Exhibit</u> |
|--------------------|--|
| (99.1) | Annual Report for the Lifeline Employees Savings and Investment Plan |
| (99.1a) | Consent of Independent Registered Public Accounting Firm |