FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL							
OMB Number: 3235-02							
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).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* HENRY C L						2. Issuer Name and Ticker or Trading Symbol LENNOX INTERNATIONAL INC [LII]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
															X [Director	10%	Owner	
(Last) (First) (Middle) 2140 LAKE PARK BLVD.						3. Date of Earliest Transaction (Month/Day/Year) 04/14/2004										Officer (give title pelow)	Other below	(specify /)	
						4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street) RICHARDSON TX 75080																form filed by One Reporting Person			
(City)	(Sta	ate) (Zip)												Person	re man one ke	porting		
(,)		(
		Tabl	e I - No	n-Deriv	ative	Sec	curitie	s Acc	quired,	Dis	posed o	f, or	Ben	eficia	lly Ov	vned			
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day)					Execution Date,			3. Transaction Code (Instr. 8) 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4)						6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
									Code	v	Amount (A)		or	Price	Tr	ansaction(s) nstr. 3 and 4)		(111501.4)	
Common Stock, par value \$0.01 per share 04/14/2					2004		A ⁽¹⁾		473		A	\$17.915		10,378	D				
		Та									osed of, onvertib				Own	ed			
Security or (Instr. 3) Pri	rative Conversion Date rity Or Exercise (Month/Day/Year) Execution Date, if any		n Date,		saction e (Instr. 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amoun or Numbe of		str. 3	8. Price Derivati Securiti (Instr. 5	ive derivative Securities	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Explanation of Responses:

Directors' Quarterly Stock Compensation

Remarks:

Attorney-in-fact pursuant to power of attorney dated 7/14/00.

/s/ Carl E. Edwards, Jr.,
Attorney-in-fact for C. L.

04/16/2004

<u>Henry</u>

** Signature of Reporting Person Date

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.