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HENRY JACK & ASSOCIATES INC

Form 8-K January 28, 2004

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 26, 2004

JACK HENRY & ASSOCIATES, INC.

(Exact name of Registrant as specified in its Charter)

0-14112 43-1128385 Delaware

(State or Other Jurisdiction (Commission File Number) (IRS Employer of Incorporation)

Identification No.)

663 Highway 60, P.O. Box 807, Monett, MO 65708 _____

(Address of principal executive offices) (zip code)

Registrant's telephone number, including area code: (417) 235-6652

Item 5. Other Events and Required FD Disclosures.

On January 26, 2004, Jack Henry & Associates, Inc. announced an increase in its quarterly dividend to \$.04 per common share. The press release announcing the increase is attached hereto as Exhibit 99.1.

- Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.
 - (c) Exhibits
 - 99.1 Press release dated January 26, 2004.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934,

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the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: January 26, 2004 JACK HENRY & ASSOCIATES, INC. (Registrant)

By: /s/ Kevin D. Williams
----Kevin D. Williams
Chief Financial Officer