

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 31, 2005

JACK HENRY & ASSOCIATES, INC.

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(Exact name of Registrant as specified in its Charter)

Delaware

0-14112

43-1128385

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

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(IRS Employer  
Identification No.)

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

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(Address of principal executive offices)(zip code)

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

Item 8.01 Other Events.

On January 31, 2005, Jack Henry & Associates, Inc. ("Jack Henry") issued a press release (a copy of which is attached to this report) announcing an increase in its quarterly dividend to \$.045 per common share. The press release announcing the increase is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

99.1 Press release dated January 31, 2005.

SIGNATURES

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

JACK HENRY & ASSOCIATES, INC.  
(Registrant)

Date: February 1, 2005 By: /s/ Kevin D. Williams

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Kevin D. Williams  
Chief Financial Officer

Company: Jack Henry & Associates, Inc.  
663 Highway 60, P.O. Box 807  
Monett, MO 65708

Analyst Contact: Kevin D. Williams  
Chief Financial Officer  
(417) 235-6652

IR Contact: Jon Seegert  
Director Investor Relations  
(417) 235-6652

FOR IMMEDIATE RELEASE  
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JACK HENRY & ASSOCIATES INCREASES COMMON STOCK DIVIDEND  
13% to \$.045 PER SHARE

MONETT, MO, January 31, 2005 Jack Henry & Associates, Inc. (NASDAQ:JKHY) today announced its Board of Directors has increased the quarterly cash dividend 13% to \$.045 per share. The cash dividend on its common stock, par value \$.01 per share, is payable on March 1, 2005, to stockholders of record as of February 14, 2005. At January 27, 2005, there were 91,163,321 shares of the common stock outstanding. The most recent regular quarterly cash dividend of \$.04 per share was paid in November 2004.

Jack Henry & Associates, Inc. provides integrated computer systems and processes ATM and debit card transactions for banks and credit unions. Jack Henry markets and supports its systems throughout the United States and has over 7,700 customers nationwide. For additional information on Jack Henry, visit the company's web site at [www.jackhenry.com](http://www.jackhenry.com).

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