

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)

Delaware	0-14112	43-1128385
----- (State or Other Jurisdiction of Incorporation)	----- (Commission File Number)	----- (IRS Employer 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, 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

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

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Chief Financial Officer
(417) 235-6652

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

FOR IMMEDIATE RELEASE

JACK HENRY & ASSOCIATES INCREASES COMMON DIVIDEND 14% to \$.04 PER SHARE

MONETT, MO, January 26, 2004 -- Jack Henry & Associates, Inc. (NASDAQ:JKHY) today announced its Board of Directors has increased the quarterly cash dividend 14% to \$.04 per share. The cash dividend on its common stock, par value \$.01 per share, is payable on February 26, 2004, to stockholders of record as of February 11, 2004. At January 22, 2004, there were 89,605,493 shares of the common stock outstanding. The most recent regular quarterly cash dividend of \$.035 per share was paid in December 2003.

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 3,000 customers nationwide. For additional information on Jack Henry, visit the company's web site at www.jackhenry.com.

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