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HENRY JACK & ASSOCIATES INC

Form 8-K November 24, 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): November 23, 2004

JACK HENRY & ASSOCIATES, INC. (Exact name of Registrant as specified in its Charter)

Delaware 0-14112 43-1128385 ______ _____ (State or Other Jurisdiction (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 8.01 Other Events.

of Incorporation)

On November 23, 2004, Jack Henry & Associates, Inc. ("Jack Henry") issued a press release (a copy of which is attached to this report) announcing the acquisition of Optinfo, Inc.

Item 9.01 Financial Statements and Exhibits.

- (c) Exhibits
 - 99.1 Press release dated November 23, 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.

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JACK HENRY & ASSOCIATES, INC.
(Registrant)

Date: November 23, 2004 By: /s/ Kevin D. Williams

Kevin D. Williams

Chief Financial Officer