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HENRY JACK & ASSOCIATES INC Form 8-K April 21, 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): April 21, 2004

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

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 April 21, 2004, Jack Henry & Associates, Inc. named Jack Prim Chief Executive Officer and promoted Tony Wormington to President. The company's press release dated April 21, 2004, is attached hereto as Exhibit 99.1.

- Item 7. Financial Statements and Exhibits.
 - (c) Exhibits

99.1 Press release dated April 21, 2004.

SIGNATURES

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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: April 21, 2004 JACK HENRY & ASSOCIATES, INC.

(Registrant)

By: /s/ Kevin D. Williams Kevin D. Williams

Chief Financial Officer