## FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT	OF CHANGE	S IN BENEF	ICIAL OW	NERSHIP

OMB APPROVAL	

OMB Number: 3235-0287
Estimated average burden
hours per response: 0.5

Check this b	ox if no longer subject to
Section 16. I	Form 4 or Form 5
obligations n	nay continue. See
Instruction 1	(h)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	nd Address of JAMES	Reporting Person*			<u>H</u>						ymbol ATES IN	<u>NC</u> [		ck all applica	able)	g Perso	Person(s) to Issuer 10% Owner	
(Last)	(F	First)	(Middle)		3.		of Earliest T	rans	action (Mo	nth/E	Day/Year)			Officer ( below)	give title		Other (s below)	pecify
(Street)					4.	If Ame	endment, D	ate o	f Original I	Filed	(Month/Day	/Year)	6. Inc			Ū	(Check App	
(City)	(S	State)	(Zip)											Form fil Person	ed by Mor	e than	One Repor	ting
1. Title of	Security (Ins		ble I - Noi	2. Trans Date (Month	sactio	n	2A. Deeme Execution if any (Month/Day	d Date,	3. Transa Code (I	ction	4. Securitie	es Acquired	(A) or	5. Amoun Securities Beneficia Owned Fo	s lly ollowing	Form:	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(A) or (D)	Price	Reported Transacti (Instr. 3 a	on(s)			(Instr. 4)
Common	Stock													300,	,000		D	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day/	ate, T	ransa Code (		5. Number Derivative Securities Acquired or Dispos of (D) (Ins 4 and 5)	(A) ed	6. Date E Expiratio (Month/D	n Dai		7. Title and of Securiti Underlying Derivative (Instr. 3 an	es I Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securitie Beneficia Owned Following Reported	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				c	Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares		Transact (Instr. 4)			
Non- Qualified Stock Option (right to buy)	\$18.64	10/29/2004			A		10,000 <sup>(1)</sup>		04/29/20	005	10/29/2014	Common Stock	10,000	(1)	10,00	)0	D	
Non- Qualified Stock Option (right to buy)	\$6,4063								05/04/19	98	11/04/2007	Common Stock	30,000		30,00	00	D	
Non- Qualified Stock Option (right to buy)	\$6.75								05/01/19	997	11/01/2006	Common Stock	30,000		30,00	00	D	
Non- Qualified Stock Option (right to buy)	\$9.1563								05/03/20	000	11/03/2009	Common Stock	30,000		30,00	00	D	
Non- Qualified Stock Option (right to buy)	\$10.869								05/01/20	003	11/01/2012	Common Stock	10,000		10,00	00	D	
Non- Qualified Stock Option (right to buy)	\$11.9531								05/03/19	999	11/03/2008	Common Stock	30,000		30,00	00	D	
Non- Qualified Stock Option (right to buy)	\$19.83								04/30/20	004	10/31/2013	Common Stock	10,000		10,00	00	D	
Non- Qualified Stock Option (right to	\$25.65								05/05/20	002	11/05/2011	Common Stock	30,000		30,00	00	D	

	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)														
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		ransaction Derivative ode (Instr. Securities			6. Date Exerc Expiration Da (Month/Day/\	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Non- Qualified Stock Option (right to buy)	\$28.25							05/03/2001	11/03/2010	Common Stock	30,000		30,000	D	

## **Explanation of Responses:**

1. Jack Henry & Associats, Inc. 1995 Non-Qualified Stock Option Plan as amended October 29, 2002. The options become exercisable six months from the date of grant.

JAMES J. ELLIS

11/02/2004

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.