FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(h)

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

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

1. Name and Address of Reporting Person*  HINES GERALD A						2. Issuer Name and Ticker or Trading Symbol CERTEGY INC [ CEY ]									eck all applic	onship of Reporting Persul applicable) Director Officer (give title below) Senior V-P & Grou		son(s) to Issuer  10% Owner Other (specify	
(Last) (First) (Middle) 11601 N. ROOSEVELT BOULEVARD						3. Date of Earliest Transaction (Month/Day/Year) 02/04/2004									below)			below)	
(Street) ST. PETERSBURG FL 33716  (City) (State) (Zip)				4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)									ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tak	ole I - Nor	n-Deriv	ativ	e Se	curities	s Acc	quired,	Disp	osed o	of, or E	3ene	ficiall	v Owned				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D					action	n 'ear)	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transa Code (	ction	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			(A) or	5. Amour Securitie Beneficia Owned F	nt of s ally ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(A (D	() or ()	Price	Transact	Reported Transaction(s) (Instr. 3 and 4)		[	(Instr. 4)
Common Stock 02/04						2004			A		7,554		Α	\$0	76,	76,197		D	
Common Stock															338.83			I	By 401(k) Plan
			Table II -						uired, D , option						Owned				
	2. Conversion or Exercise Price of Derivative Security		3A. Deemee Execution I if any (Month/Day	Date, T	1. Transa Code ( 3)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Ex Expiration (Month/Da	Date	of Securit		urities lying tive Se	curity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)		Date Exercisab		xpiration ate	Title	or No of	umber	per				
Employee Stock	\$32.55	02/04/2004			A		20,416		(1)	0	2/04/2011	Comm		0,416	\$0	20,41	6	D	

## **Explanation of Responses:**

1. The option vests 25% on the date of grant with the remaining shares vesting in equal installments on 12/31/04, 12/31/05 and 12/31/06.

Marcia R. Glick, as Attorneyin-Fact for Gerald A. Hines pursuant to a Power of Attorney on file

02/06/2004

\*\* 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.