FORM 4

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

Washington, D.C. 20549

<b>STATEMENT</b>	OF CHANGES	S IN BENEFICIAL	OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## 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*  HUGHES KEITH W				2. Issuer Name and Ticker or Trading Symbol CERTEGY INC [ CEY ]						(Ch	elationship o eck all applic	''' '			
(Last) (First) (Middle) 2801 TURTLE CREEK BOULEVARD				3. Date of Earliest Transaction (Month/Day/Year) 12/31/2004							Officer below)	(give title	Other (: below)	specify	
(Street)  DALLAS  (City)			75219 (Zip)	4.	. If Ame	endment, C	Date o	f Original Fil	ed (Month/D	ay/Year)	Line	e) <mark>X</mark> Form fi	led by One R led by More t	lling (Check Ap Reporting Perso than One Repo	n
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned															
Date			Transaction te onth/Day/	Execution Date,		Code (Instr.			Beneficia Owned Fe	Form (D) o	orm: Direct D) or Indirect ) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
								Code V	Amount	(A) o	r Price	Reported Transacti (Instr. 3 a	on(s)		(Instr. 4)
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	Exercise (Month/Day/Year) if any if any (Month/Day irivative		Code (Instr.		Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		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 Transaction(s)	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		(Instr. 4)		
Phantom Stock	\$0 <sup>(1)</sup>	12/31/2004		A		253.307		(2)	(2)	Common Stock	253.307	\$35.53	1,350.71	D	

## **Explanation of Responses:**

- 1. The phantom stock converts into common stock on a one-for-one basis.
- 2. The units are to be settled 100% in cash upon the reporting person's election to distribute the funds in a lump sum upon termination of service.

Marcia R. Glick, as Attorneyin-Fact for Keith W. Hughes pursuant to a Power of Attorney

01/04/2005

on file

\*\* Signature of Reporting Person

Date

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

- \* 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.