FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## 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*  TEFFT PAMELA A						2. Issuer Name <b>and</b> Ticker or Trading Symbol CERTEGY INC [ CEY ]										(Chec	k all appli Directo	,		son(s) to Iss 10% Ov Other (s	vner	
(Last) (First) (Middle) 11720 AMBER PARK DRIVE SUITE 600						3. Date of Earliest Transaction (Month/Day/Year) 02/04/2004											Corporate V-P and Controller					
(Street) ALPHARETTA GA 30004  (City) (State) (Zip)					-   4.	4. If Amendment, Date of Original Filed (Month/Day/Year)										Line)	Individual or Joint/Group Filing (Check Applicable ne)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tab	le I - Nor	າ-Deriv	ative	e Se	curitie	s Ac	quire	d, D	isp	osed c	of, o	r Ben	efic	ially	Owned	l				
				Date	2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Co	ınsact de (In:		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)				4 and Securitie Benefici		es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
									Со	de \	,	Amount		(A) or (D)	Pri	e	Transact (Instr. 3	ion(s)			(Instr. 4)	
Common Stock 02/04						2004			I	A		2,942		A		\$ <mark>0</mark>	10,183			D		
Common Stock																	237.77			Ι .	By 401(k) Plan	
		7	able II -				urities s, warr										Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	4. Transactior Code (Instr. 8)				6. Date Exercisal Expiration Date (Month/Day/Year			Amount of Securities Underlyin		ount of urities erlying vative S	of s ng e Security		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transactio (Instr. 4)	s Ily	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				C	Code	v	(A)		Date Exerci	sable	Ex Da	piration te	Title		Amou or Numb of Share	er						
Employee Stock	\$32.55	02/04/2004			A		7,952		(1	)	02	/04/2011	Com	mon ock	7,95	2	\$0	7,952		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 Pamela A. Tefft pursuant to a Power of Attorney on file

\*\* Signature of Reporting Person

02/06/2004

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.