FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL					
l	OMB Number:	3235-0287					
l	Estimated average burde	en					
l	hours per response:	0.5					

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

	nd Address of GERAL		2. Issuer Name and Ticker or Trading Symbol CERTEGY INC [ CEY ]									k all applic Directo	tionship of Reportin all applicable) Director Officer (give title		on(s) to Issi 10% Ow Other (s	vner				
(Last) 11601 N.	ast) (First) (Middle) 601 N. ROOSEVELT BOULEVARD						3. Date of Earliest Transaction (Month/Day/Year) 04/23/2004								below)		below)  Group Executive		. ,	
(Street) ST. PETERSBURG FL 33716					4.	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable ne)  X Form filed by One Reporting Person  Form filed by More than One Reporting					
(City)	ity) (State) (Zip)														Person					
		Tab	le I - No	n-Deriv	vativ	e Se	curit	ies Ac	quired	Dis	sposed o	f, or Be	nefici	ally	Owned					
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)						ar) E	xecuti any	. Deemed ecution Date, any onth/Day/Year)		Code (Instr.		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4			Securitie Beneficia Owned F	eneficially wned Following		: Direct   (	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price	•	Reported Transact (Instr. 3 a	ion(s)			(Instr. 4)	
Common	Stock	3/2004	2004			S <sup>(1)</sup>		3,304	D	\$34	1.77	72,	893		D					
Common Stock 04/23/2									M <sup>(1)</sup>		93,327	7 A	\$17	.547	7 166,220		D			
Common Stock 04/2.						/2004					93,327	7 D	\$34	1.77	7 72,893			D		
Common Stock															453	3.26		I	By 401(K) Plan	
		-	Table II -								osed of, converti				wned					
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 E Expiratio (Month/D	n Dat		7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		E	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly O	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amou or Numb of Share	er						
Employee Stock Option	\$17.547	04/23/2004			M <sup>(1)</sup>			93,327	(2)		01/31/2010	Common Stock	93,32	27	\$0	0		D		

## **Explanation of Responses:**

- 1. Effected pursuant to a 10b5-1 trading plan implemented on February 24, 2004.
- 2. The original option vested 100% on the date of grant (1/31/2000).

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

04/27/2004

Date

\*\* Signature of Reporting Person

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.