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ZIX CORP Form 8-K May 05, 2004

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 5, 2004 (May 4, 2004)

ZIX CORPORATION

(Exact name of registrant as specified in its charter)

Texas 0-17995 75-2216818 (State or other (Commission File (IRS employer Jurisdiction of **Identification No.)** Number) **Incorporation**) **2711 North Haskell Avenue** Suite 2300, LB 36 **Dallas, Texas 75204-2960** (Address of principal executive offices) (Zip code) Registrant s telephone number, including area code: (214) 370-2000

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Item 12. Results of Operations and Financial Condition.

On May 4, 2004, Zix Corporation issued a press release announcing its financial results for the fiscal quarter ended March 31, 2004. A copy of the press release is furnished as Exhibit 99.1 to this report.

The information in this report shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liability of that section, and shall not be incorporated by reference into any registration statement or other document filed under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

SIGNATURES

Pursuant to the requirements of the Exchange Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ZIX CORPORATION

Date: May 5, 2004 By: /s/ Bradley C. Almond

Bradley C. Almond

Vice President, Finance and

Administration, Chief Financial Officer

and Treasurer

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Exhibit No.	Description
99.1	Press Release dated May 4, 2004 titled Zix Corporation Announces First Quarter 2004 Financial Results (furnished and not filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), and not deemed incorporated by reference in any filing under the Exchange Act or the Securities Act of 1933, as amended).