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HALLMARK FINANCIAL SERVICES INC

Form 8-K November 12, 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): November 11, 20	04
HALLMARK FINANCIAL SERVICES, INC.	
(Exact Name of Registrant as Specified in Its Charter)	
Nevada	
(State or Other Jurisdiction of Incorporation)	
0-16090 87-0447375	
(Commission File Number) (IRS Employer Identification	No.)
777 Main Street, Suite 1000, Fort Worth, Texas 76102	
(Address of Principal Executive Offices) (Zip Code)	
817-348-1600	
(Registrant's Telephone Number, Including Area Code)	
Not Applicable	
(Former Name or Former Address, if Changed Since Last Report)	
Check the appropriate box below if the Form 8-K filing is intensimultaneously satisfy the filing obligation of the registrant under the following provisions (see General Instruction A.2. below):	
[] Written communications pursuant to Rule 425 under the Secur Act (17 CFR 230.425)	ities
[] Soliciting material pursuant to Rule 14a-12 under the Excha Act (17 CFR 240.14a-12)	nge
[] Pre-commencement communications pursuant to Rule 14d-2(b) uthe Exchange Act (17 CFR 240.14d-2(b))	nder
[] Pre-commencement communications pursuant to Rule 13e-4(c) u the Exchange Act (17 CFR 240.13e-4(c))	nder

Item 2.02 Results of Operations and Financial Condition

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On November 11, 2004, the Registrant issued a press release announcing its financial results for the third quarter ended September 30, 2004. A copy of the Registrant's press release is attached as Exhibit 99.1 to this Current Report.

Item 9.01 Financial Statements and Exhibits

- (c) Exhibits.
 - 99.1 Press release dated November 11, 2004

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned duly authorized.

HALLMARK FINANCIAL SERVICES, INC.

Date: November 12, 2004 By: /s/ Mark E. Schwarz

Mark E. Schwarz, Chief Executive Officer

Date: November 12, 2004 By: /s/ Mark J. Morrison

Mark J. Morrison, Chief Financial Officer