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HALLMARK FINANCIAL SERVICES INC

Form 8-K March 08, 2004

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D. C. 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): March 5, 2004

HALLMARK FINANCIAL SERVICES, INC.

(Exact name of registrant as specified in its charter)

Nevada	0-16090	87-0447375			
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)			

777	Main	Street,	Suite	1000,	Fort	Worth,	Texas	761	102
	(Addre	ss of p	rincipa	l exe	cutive	office	es)	(Zip	Code)

Registrant's telephone number, including area code: (817) 348-1600

Not Applicable (Former name or former address, if changed since last report.)

- Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.
- (c) Exhibits.

Exhibit 99.1 Press Release dated March 5, 2004

Item 9. Regulation FD Disclosure.

On March 5, 2004, the Registrant issued a press release announcing the appointment of Chief Financial Officer, Mark J. Morrison.

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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 hereunto duly authorized.

HALLMARK FINANCIAL SERVICES, INC.

Date: March 5, 2004 By: /s/ Mark E. Schwarz

Mark E. Schwarz, Its Chief Executive Officer