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HALLMARK FINANCIAL SERVICES INC

Form 8-K June 08, 2005

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

5 .	6		7 0005	
Date	of report (Date of earliest	event reported):	June /, 2005	
	HALLMARK FINAN	CIAL SERVICES, INC		
	(Exact Name of Registran	t as Specified in	Its Charter)	
Nevada				
	(State or Other Juri	sdiction of Incorp	oration)	
0-16090		87-04	87-0447375	
(Commission File Number) (IRS Employer Identification No.)				
777 Ma	in Street, Suite 1000, Fort W	orth, Texas	76102	
(Ad	dress of Principal Executive	Offices)	(Zip Code)	
	817	-348-1600		
	(Registrant's Telephone	Number, Including	Area Code)	
	Not .	Applicable 		
	(Former Name or Former Addre	ss, if Changed Sin	ce Last Report)	
simult	k the appropriate box below aneously satisfy the filing o llowing provisions (see Gener	bligation of the r	egistrant under any of	
[]	Written communications pursu Act (17 CFR 230.425)	ant to Rule 425 un	der the Securities	
[]	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)			
[]	Pre-commencement communicati the Exchange Act (17 CFR 240		le 14d-2(b) under	
[]	Pre-commencement communicati the Exchange Act (17 CFR 240	-	le 13e-4(c) under	

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Item 7.01 Regulation FD Disclosure.

On June 7, 2005, Hallmark Financial Services, Inc. (the "Company"), issued a press release announcing the completion of its shareholder rights offering. A copy of the press release is furnished herewith as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press Release issued June 7, 2005.

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: June 7, 2005 By: /s/ Mark J. Morrison

Mark J. Morrison, Chief Operating Officer