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MEADOWBROOK INSURANCE GROUP INC

Form 8-K

February 18, 2004

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): FEBRUARY 17, 2004
(FEBRUARY 16, 2004)

MEADOWBROOK INSURANCE GROUP, INC.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

MICHIGAN 38-2626206
(STATE OR OTHER JURISDICTION OF (I.R.S. EMPLOYER IDENTIFICATION NUMBER)
INCORPORATION)

1-14094
(COMMISSION FILE NUMBER)

26600 TELEGRAPH ROAD, STE. 300 48034
SOUTHFIELD, MICHIGAN (ZIP CODE)
(ADDRESS OF PRINCIPAL
EXECUTIVE OFFICES)

(248) 358-1100
(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

- a. None.
- b. None.
- c. The following document is furnished as an Exhibit to this Current Report on Form 8-K pursuant to Item 601 of Regulation S-K:
 - 99.1 Earnings Press Release for the fourth quarter and year ended December 31, 2003, issued February 16, 2004.

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

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On February 16, 2004, the Registrant issued a press release setting forth its financial results for the fourth quarter and year ended December 31, 2003.

The information in the Registrant's press release dated February 16, 2004, attached as Exhibit 99.1, is being furnished, and should not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities imposed by that Section. The information contained in this Current Report shall not be incorporated by reference into any registration statement or other document or filing under the Securities Act of 1933, as amended, except as may be expressly set forth in a specific filing.

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.

Dated: February 17, 2004

MEADOWBROOK INSURANCE GROUP, INC.
(REGISTRANT)

By: /s/ Karen M. Spaun

Karen M. Spaun, Chief Financial Officer

EXHIBIT INDEX

EXHIBIT NO.	DOCUMENT DESCRIPTION
99.1	Earnings Press Release for the fourth quarter and year ended December 31, 2003, issued February 16, 2004.