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CALLAWAY GOLF CO /CA
Form 8-K
July 22, 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

July 22, 2004
Date of Report (Date of Earliest Event Reported)

CALLAWAY GOLF COMPANY
(Exact Name of Registrant as Specified in its Charter)

DELAWARE
(State or Other Jurisdiction
of Incorporation)

1-10962
(Commission
File Number)

95-3797580
(I.R.S. Employer
Identification No.)

2180 Rutherford Road
Carlsbad, CA 92008-7328
(Address of Principal Executive Offices)

(760) 931-1771
(Registrant's Telephone Number, Including Area Code)

Item 9. Regulation FD Disclosure.*

On July 22, 2004, Callaway Golf Company issued a press release captioned "Callaway Golf Announces Results for Second Quarter and First Six Months of 2004." A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein by this reference.

Item 12. Results of Operations and Financial Condition.*

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On July 22, 2004, Callaway Golf Company issued a press release captioned "Callaway Golf Announces Results for Second Quarter and First Six Months of 2004." A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein by this reference.

* The information furnished under Item 9 and Item 12 of this Current Report on Form 8-K, including Exhibit 99.1, shall not be deemed to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

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SIGNATURE

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.

Date: July 22, 2004

CALLAWAY GOLF COMPANY

By: /s/ Bradley J. Holiday

Name: Bradley J. Holiday
Title: Senior Executive Vice President
and Chief Financial Officer

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Exhibit Index

| Exhibit Number | Description of Exhibit |
|----------------|---|
| ----- | ----- |
| 99.1 | Press release dated July 22, 2004, captioned "Callaway Golf Announces Results for Second Quarter and First Six Months of 2004." |