

CALLON PETROLEUM CO
Form 8-K
January 23, 2004

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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
January 23, 2004
(Date of earliest event reported)

CALLON PETROLEUM COMPANY
(Exact name of registrant as specified in its charter)

DELAWARE	001-14039	64-0844345
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification Number)

200 NORTH CANAL ST.
NATCHEZ, MISSISSIPPI 39120
(Address of principal executive offices, including zip code)

(601) 442-1601
(Registrant's telephone number, including area code)

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ITEM 5. OTHER EVENTS

On January 23, 2004, Callon Petroleum Company issued the press release attached as Exhibit 99.1 announcing the approval by a majority of its stockholders at a special meeting of stockholders of an amendment to the company's Certificate of Incorporation increasing the company's number of authorized shares of common stock from 20,000,000 to 30,000,000.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

Exhibits

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EXHIBIT NUMBER

TITLE OF DOCUMENT

99.1

Press release dated January 23, 2004 announcing an amendment to the company's Certificate of Incorporation.

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.

CALLON PETROLEUM COMPANY

January 23, 2004

By: /s/ John S. Weatherly

John S. Weatherly
Senior Vice President and
Chief Financial Officer

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