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CALLAWAY GOLF CO /CA Form 8-K January 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

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

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

DELAWARE 1-10962 95-3797580 (State or Other Jurisdiction (Commission (I.R.S. Employer of Incorporation) File Number) 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 January 22, 2004, Callaway Golf Company issued a press release captioned "Callaway Golf Announces 2003 Results and Reiterates 2004 Guidance." 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.*

On January 22, 2004, Callaway Golf Company issued a press release captioned "Callaway Golf Announces 2003 Results and Reiterates 2004 Guidance." 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

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amended, except as shall be expressly set forth by specific reference in such filing.

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: January 22, 2004 CALLAWAY GOLF COMPANY

By: /s/ Bradley J. Holiday

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

Exhibit Index

99.1 Press release, dated January 22, 2004, captioned "Callaway Golf Announces 2003 Results and Reiterates 2004 Guidance."