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CALLAWAY GOLF CO /CA Form 8-K April 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

April 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

95-3797580 (Commission (I.R.S. Employer 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 April 22, 2004, Callaway Golf Company issued a press release captioned "Callaway Golf Announces Record First Quarter Sales; Core Business Strengthens During Top-Flite Integration; Company Reiterates 2004 Guidance for Sales and Earnings." 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 April 22, 2004, Callaway Golf Company issued a press release captioned "Callaway Golf Announces Record First Quarter Sales; Core Business Strengthens During Top-Flite Integration; Company Reiterates 2004 Guidance for Sales and Earnings." 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: April 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 April 22, 2004, captioned "Callaway Golf Announces Record First Quarter Sales; Core Business Strengthens During Top-Flite Integration; Company Reiterates 2004 Guidance for Sales and Earnings."