

CALLON PETROLEUM CO

Form 8-K

May 10, 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
May 6, 2004
(Date of earliest event reported)

Callon Petroleum Company

(Exact name of registrant as specified in its charter)

Delaware
*(State or other jurisdiction of
incorporation or organization)*

001-14039
(Commission File Number)

64-0844345
*(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

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Press Release dated May 6, 2004

Press Release dated May 7, 2004

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Item 5. Other Events

On May 6, 2004, Callon Petroleum Company issued the press release attached as Exhibit 99.1 announcing that John S. Callon is retiring as Chairman of the Board of Directors of the company.

On May 7, 2004, Callon Petroleum Company issued a press release attached as Exhibit 99.2 announcing that Leif Dons is retiring from the Board of Directors of the company.

Item 7. Financial Statements and Exhibits

Exhibits

| Exhibit Number | Title of Document |
|-----------------------|--|
| 99.1 | Press release dated May 6, 2004 announcing the retirement of John S. Callon as Chairman of the company s Board of Directors. |
| 99.2 | Press release dated May 7, 2004 announcing the retirement of Leif Dons from the company s Board of Directors. |

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

May 6, 2004

By: /s/ John S. Weatherly
John S. Weatherly
Senior Vice President and
Chief Financial Officer

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