

CALLON PETROLEUM CO

Form 8-K

March 11, 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
March 9, 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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Press Release dated March 9, 2004

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Item 5. Other Events

On March 9, 2004, Callon Petroleum Company issued the press release attached as Exhibit 99.1 announcing that Dennis W. Christian, Senior Vice President and Chief Operating Officer is retiring as an officer and director of the company.

Item 7. Financial Statements and Exhibits

Exhibits

| Exhibit Number | Title of Document |
|-----------------------|---|
| 99.1 | Press release dated March 9, 2004 announcing the retirement of Dennis W. Christian. |

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

March 11, 2004

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

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Exhibit Index

Exhibit Number

Title of Document

99.1 Press release dated March 9, 2004 announcing the retirement of Dennis W. Christian.