

BANK BRADESCO
Form 6-K
December 09, 2004

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of December, 2004

Commission File Number 1-15250

BANCO BRADESCO S.A.
(Exact name of registrant as specified in its charter)

BANK BRADESCO
(Translation of Registrant's name into English)

**Cidade de Deus, s/n, Vila Yara
06029-900 - Osasco - SP
Federative Republic of Brazil**
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

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Cidade de Deus, Osasco, SP, December 7, 2004

To
Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
Washington, DC

Gentlemen,

Ref.: Special Stockholders Meeting of the Banco Bradesco S.A. - 9.12.2004 16h

In compliance with the Bolsa de Valores de São Paulo - BOVESPA's recommendation, in correspondence GAE-1836/04, dated December 6, 2004, we inform that a proposal to change the reference date to a new date, which will entitle stockholders to the stocks resulting from the splitting and to the subscription of new stocks through a capital increase, will be submitted to the examination of the Meeting previously mentioned. The Company will announce this to the market after the approval of stock splitting process by the Central Bank of Brazil, allowing the adjustment of stocks price to occur concurrently with the issuance and release of stocks deriving from the referred splitting.

Cordially,

Banco Bradesco S.A.
José Luiz Acar Pedro
Executive Vice President and
Investor Relations Director

