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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, thereunto duly authorized.

Date: January 14, 2005

ARACRUZ CELULOSE S.A.

By: /s/ Carlos Augusto Lira Aguiar

Name: Carlos Augusto Lira Aguiar
Title: Chief Executive Officer

EXHIBIT INDEX

Exhibit	Description of Exhibit
99.1.	Consolidated Financial Statements at December 31, 2004 and for the Year then ended and Report of Independent Registered Public Accounting Firm