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ARACRUZ CELLULOSE S A

Form 6-K

January 13, 2005

FORM 6-K
U.S. SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13A-16 OR 15D-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

dated January 13, 2005

Commission File Number 001-11005

ARACRUZ CELULOSE S.A.
(Exact Name as Specified in its Charter)

ARACRUZ CELLULOSE S.A.

(Translation of Registrant's Name)

Rua Lauro Muller, 116--40th floor, Botafogo
Rio de Janeiro, RJ, 22299-900, Brazil
(Address of principal executive offices) (Zip code)

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 if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b) (1): ☐

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b) (7): ☐

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

Yes ☐ No ☒

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): Not applicable.

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

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undersigned, thereunto duly authorized.

Date: January 13, 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. | Minutes of Executive Board Meeting dated November 16, 2004 |
| 99.2 | Notice to the Shareholders dated November 16, 2004 |
| 99.3 | Press release dated December 9, 2004 |
| 99.4 | Notice to the Shareholders dated December 21, 2004 |
| 99.5 | Minutes of Executive Board Meeting dated December 21, 2004 |