

ARACRUZ CELLULOSE S A
Form 6-K
April 20, 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 April 20, 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 4~~0~~ 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.

Edgar Filing: ARACRUZ CELLULOSE S A - Form 6-K

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 undersigned, thereunto duly authorized.

Date: April 20, 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. | Extract of the minutes of Board of Directors meeting, April 19, 2005 |
| 99.2 | Minutes of Executive Board Meeting, April 19, 2005 |
| 99.3 | Notice to the Shareholders dated April 19, 2005 |
| 99.4 | Press release, Declaration and Payment of Interest on Shareholders Equity, April 19, 2005 |