

Edgar Filing: EMBRAER BRAZILIAN AVIATION CO - Form 6-K

EMBRAER BRAZILIAN AVIATION CO
Form 6-K
May 02, 2005

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16
under the Securities Exchange Act of 1934

For the month of April, 2005

Commission File Number: 1-15102

Embraer - Brazilian Aviation Company
(Translation of registrant's name into English)

EMBRAER - EMPRESA BRASILEIRA DE AERONAUTICA S.A.
Av. Brigadeiro Faria Lima, 2170
12227-901 Sao Jose dos Campos, Sao Paulo, Brazil
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports
under cover of 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): 82-

This report on Form 6-K shall be incorporated by reference in the Registration
Statement on Form F-3 (Registration No. 333-14018) as amended, filed by Embraer
- Empresa Brasileira de Aeronautica S.A. under the Securities Act of 1933, to
the extent not superseded by documents or reports subsequently filed by Embraer
- Empresa Brasileira de Aeronautica S.A. under the Securities Act of 1933 or the
Securities Exchange Act of 1934.

Edgar Filing: EMBRAER BRAZILIAN AVIATION CO - Form 6-K

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.

EMBRAER - EMPRESA BRASILEIRA
DE AERONAUTICA S.A.

Dated: May 2, 2005

By: /s/ ANTONIO LUIZ PIZARRO MANSO

Name: Antonio Luiz Pizarro Manso
Title: Executive Vice-President Corporate
and Chief Financial Officer

EXHIBIT INDEX

-
1. One copy of the Company's release regarding Saudi Arabian Airlines Embraer 170 order, dated April 25, 2005.
 2. One copy of the Resolutions approved during the Company's General and Special Shareholders' Meetings held on April 26, 2004.
 3. One copy of the Resolutions approved during the Company's Board of Directors Meeting held on April 27, 2004.