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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 31, 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.	Financial Information as of December 31, 2004 and 2003, and Report of Independent Registered Public Accounting Firm
99.2	Financial Information as of December 31, 2004 and 2003, and Report of Independent Auditors