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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: February 2, 2004

By: /s/ CARLOS ROCHA VILLELA

Name: Carlos Rocha Villela
Title: General Counsel

EXHIBIT INDEX

1. Press Release dated February 2, 2004 announcing Harbin Embraer Launch Order to China Southern Airlines.