

BANK BRADESCO
Form 6-K
December 13, 2004

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of December, 2004

Commission File Number 1-15250

BANCO BRADESCO S.A.
(Exact name of registrant as specified in its charter)

BANK BRADESCO
(Translation of Registrant's name into English)

**Cidade de Deus, s/n, Vila Yara
06029-900 - Osasco - SP
Federative Republic of Brazil**
(Address of principal executive office)

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

Yes No

Edgar Filing: BANK BRADESCO - Form 6-K

Cidade de Deus, Osasco, SP, December 13, 2004

To
Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
Washington, DC

Dear Sirs:

Ref.: . Stock Splitting
. Subscription of New Stocks
. Banco Bradesco S.A. - AGE 12.9.2004

We communicate the approval, by the Central Bank of Brazil, on 12.10.2004, published at the Federal Official Gazette as of today (12.13.2004), of the stock splitting process of this Bank, by two hundred percent (200%), deliberated at the Special Stockholders Meeting, which was held on 12.9.2004, benefiting stockholders registered in the Company's records on this date (12.13.2004).

Relatively to the R\$ 700,000,000.00 capital increase deliberated in the referred Meeting, stockholders may exercise their preemptive rights in the proportion of 3.688612594% over the stock position also held on this date (12.13.2004), already considering the referred stock splitting.

Thus, as of tomorrow, 12.14.2004, the stocks shall be traded ex-split and ex-rights to the subscription of new stocks.

Dividends: New stocks resulting from the splitting shall be entitled to monthly and possibly complementary dividends and/or interest on own capital which shall be declared as of this date, as well as possible advantages which shall be attributed to the other stocks.

Sincerely yours,

Banco Bradesco S.A.
José Luiz Acar Pedro
*Executive Vice President and
Investor Relations Director*

