

BANK BRADESCO
Form 6-K
February 01, 2005

**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 February, 2005

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

Banco Bradesco S.A.

Calendar of Corporate Events - 2005

Information on the Company	
----------------------------	--

Company Name	Banco Bradesco S.A.
--------------	---------------------

Corporate Head Office Address	Cidade de Deus, Vila Yara, Osasco, SP
-------------------------------	---------------------------------------

Internet Address	www.bradesco.com.br
------------------	---------------------

Investor Relations Director	name: José Luiz Acar Pedro e-mail: 4000.diretoria@bradesco.com.br telephone: (0xx11) 3681-4011 fax: (0xx11) 3684-4630
-----------------------------	--

Newspapers in which the corporate acts are published	Diário Oficial do Estado de São Paulo and Diário do Comércio, both in São Paulo
--	---

Annual Financial Statements and Consolidated Financial Statements, related to the year ended 12.31.2004	
---	--

Event	Date
Forwarding to BOVESPA (São Paulo Stock Exchange), CVM (Brazilian Securities Commission), SEC (Securities and Exchange Commission), NYSE (New York Stock Exchange), LATIBEX (Latin-American Market) and making available to Stockholders (Site)	1.31.2005
Publication	2.2.2005

Standardized Financial Statements (DFP), related to the year ended 12.31.2004	
---	--

Event	Date
Forwarding to BOVESPA, CVM and making available to Stockholders (Site)	1.31.2005

Annual Information (IAN), related to the year ended 12.31.2004	
--	--

Event	Date
Forwarding to BOVESPA, CVM and making available to stockholders (Site)	4.8.2005

Consolidated Annual Financial Statements related to the year ended 12.31.2004	
---	--

Event	Date
Forwarding to BOVESPA, CVM, SEC, NYSE, LATIBEX and making available to Stockholders (Site)	6.30.2005

Semester Financial Statements and Consolidated Financial Statements related to the 1st semester, 2005	
---	--

Event	Date
Forwarding to BOVESPA, CVM and making available to Stockholders (Site)	8.1.2005
Publication	8.3.2005

Edgar Filing: BANK BRADESCO - Form 6-K

Quarterly Report (ITR)	
Event	Date
Forwarding to BOVESPA, CVM and making available to Stockholders (Site) Relating to 1st quarter/2005	5.2.2005
Relating to 2nd quarter/2005	8.1.2005
Relating to 3rd quarter/2005	10.31.2005

Quarterly Consolidated Financial Statements in English and Spanish	
Event	Date
Forwarding to SEC, NYSE, LATIBEX and making available to Stockholders (Site) Relating to 1st quarter/2005	5.2.2005
Relating to 2nd quarter/2005	8.1.2005
Relating to 3rd quarter/2005	10.31.2005

Disclosure of Results	
Event	Date
Annual/2004	1.31.2005
Relating to the 1st quarter/2005	5.2.2005
Relating to the 1st semester/2005	8.1.2005
Relating to the 3rd quarter/2005	10.31.2005

Public Meeting with Analysts	
Event	Date
Holding of Public Meeting with Analysts, open to other interested parties	9.13.2005 (Tuesday) - Fortaleza, CE 9.15.2005 (Thursday) - Brasília, DF 9.20.2005 (Tuesday) - Belo Horizonte, MG 9.22.2005 (Thursday) - Porto Alegre, RS 9.27.2005 (Tuesday) - Rio de Janeiro, RJ 9.29.2005 (Thursday) - São Paulo, SP

Special Stockholders Meeting to be held jointly with the Annual Stockholders Meeting	
Event	Date
Sending of Public Call Notice to BOVESPA, CVM, SEC, NYSE and LATIBEX	2.21.2005
Publication of Public Call Notice	February 22nd , 23rd and 24th , 2005
Sending of Board of Director s proposal for the Special Stockholders Meeting to BOVESPA, CVM, SEC, NYSE and LATIBEX	2.21.2005
Date the Special and Annual Stockholders Meetings are to be held	3.10.2005
Sending of the main resolutions of the Special and Annual Stockholders Meetings to BOVESPA, CVM, SEC, NYSE and LATIBEX	3.10.2005
Sending of the Minutes of the Special and Annual Stockholders Meetings to BOVESPA, CVM, SEC, NYSE and LATIBEX	3.18.2005

Edgar Filing: BANK BRADESCO - Form 6-K

Board of Directors/Board of Executive Officers Meetings	
Event	Date
Board of Executive Officers Meetings proposing to the Board of Directors the payment of monthly interest on own capital - forwarding of information to BOVESPA, CVM, SEC, NYSE and LATIBEX	1.18, 2.15, 3.15, 4.19, 5.17, 6.14, 7.19, 8.16, 9.20, 10.18, 11.16 and 12.20.2005
Board of Directors Meeting appreciating the Board of Executive Officers proposal for the payment of monthly interest on own capital - forwarding of information to BOVESPA, CVM, SEC, NYSE and LATIBEX	1.3, 2.1, 3.1, 4.1, 5.2, 6.1, 7.1, 8.1, 9.1, 10.3, 11.1 and 12.1.2005
Board of Executive Officers Meeting proposing to the Board of Directors the payment of interim interest on own capital - forwarding of information to BOVESPA, CVM, SEC, NYSE and LATIBEX	6.15.2005
Board of Directors Meeting appreciating the Board of Executive Officers proposal for the payment of interim interest on own capital - forwarding of information to BOVESPA, CVM, SEC, NYSE and LATIBEX	6.29.2005
Board of Executive Officers Meeting proposing to the Board of Directors the payment of complementary interest on own capital - forwarding of information to BOVESPA, CVM, SEC, NYSE and LATIBEX	11.16.2005
Board of Directors Meeting appreciating the Board of Executive Officers proposal for the payment of complementary interest on own capital - forwarding of information to BOVESPA, CVM, SEC, NYSE and LATIBEX	12.6.2005

Banco Bradesco S.A.
 José Luiz Acar Pedro
 Executive Vice President and
 Investor Relations Director
 January 18th, 2005

