BANK BRADESCO Form 6-K February 22, 2006

# 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, 2006

**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)

(Paul ess 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-FX 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 NoX
<u> -</u>

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## Bradesco

Publicly-held Company Corporate Taxpayer's ID (CNPJ) 60.746.948/0001 -12

## **Notice to Stockholders**

# Payment of Dividend to the Company s stockholders

The Board of Executive Officers of Banco Bradesco S.A., in a meeting to be held on February 22<sup>th</sup>, 2006, decided to propose to the Board of Directors, which shall take place on a meeting on March 6<sup>th</sup>, 2006, the payment of Dividends to the Company s stockholders, in addition to the Interest on Own Capital relating to the fiscal year of 2005, in the amount of R\$0.334530926 per common stock and R\$0.367984019 per preferred stock, which represent approximately 12 times the monthly interest paid, benefiting the stockholders registered in the Bank s books on that date (3.6.2006).

Upon approval of the proposal, the payment of the declared amount will be made on June 30<sup>th</sup>, 2006, with no Withholding Income Tax, under the terms of the Article 10 of Law 9,249/95.

The Dividends relating to stocks under custody at CBLC - Brazilian Company and Depository Corporation will be paid to CBLC which will transfer the proceeds to the stockholders through its Custody Agents.

The table below presents a statement of the Interests on Own Capital and Dividends relating to the fiscal year 2005:

## In R\$

Monthly Interest	339,554,458.79
1st half - Intermediary Interest	293,706,480.66
Complementary Interest of fiscal year 2005	903,739,060.55
Dividend	344,000,000.00
Total	1,881,000,000.00

Per stock, in R\$

Туре	Total Monthly Interest	1 <sup>st</sup> half Cor Intermediary Interest	nplementary Inte of fiscal year 2005	rest Dividend	Total
Common (ON)	0.332060000	0.285000000	0.877977936	0.334530926	1.829568862
Preferred (PN)	0.365266000	0.313500000	0.965775730	0.367984019	2.012525749

**Note:** The amounts of Interest on Own Capital have been adjusted due to the stock bonus approved at the Special Stockholders Meeting as of 11.11.2005.

#### **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.

Date: February 22th, 2006

## BANCO BRADESCO S.A.

By: /s/ Milton Almicar Silva

Vargas

Milton Almicar Silva Vargas Executive Vice President and Investor Relations Officer

## FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.