

BANK BRADESCO  
Form 6-K  
March 15, 2006

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

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**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 March, 2006**

**Commission File Number 1-15250**

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**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

**Banco Bradesco S.A.**  
**Corporate Taxpayer s ID (CNPJ) #60.746.948/0001 -12**  
**Corporate Registry ID (NIRE) #35.300.027.795**  
**Publicly-held Company**  
**Annual and Special Stockholders Meetings**  
**Call Notices**

The stockholders of this Company are invited to gather in the Annual and Special Stockholders Meetings to be held cumulatively on March 27<sup>th</sup>, 2006, at 4:00 p.m., at the Company s headquarters located at Cidade de Deus, Vila Yara, Osasco, São Paulo, 5<sup>th</sup> floor, Salão Nobre, Prédio Novo, in order to:

**Annual Stockholders Meeting:**

1. approve the Administrators' accounts, to examine, discuss and vote the Management Report, the Financial Statements, including the allocation of Net Income, the Independent Auditors and Fiscal Council's Reports and the Summary of Audit Committee Report, related to the fiscal year ended on 12.31.2005;
2. elect the Board of Directors members, being necessary, under the terms of the Instructions 165, as of 12.11.91, and 282, as of 6.26.98 issued by CVM (Securities and Exchange Commission of Brazil), a minimum percentage of 5% as interest in the voting capital in order to the stockholders be allowed to request the adoption of multiple vote process;
3. elect the Fiscal Council s members, under the terms of the Article 161 of the Law # 6,404/76;
4. set forth the Administrators global annual compensation, pursuant to the provisions of the Company s Bylaws.

**Special Stockholders Meeting:**

1. examine the Board of Directors proposals:
  - a) to cancel stocks held in treasury, representing its own Capital Stock, without reducing it;
  - b) to change the already existing Ethical Conduct Committee into a statutory body, aligning it to the best Corporate Governance practices;
2. consolidate the Bylaws in order to reflect the proposals mentioned in the previous item

**Documents Available to Stockholders:** this Call Notices and the Board of Directors Proposals are made available to stockholders at the Stocks and Custody Department of Bradesco, Depositary Financial Institution of the Companies Stocks, located at Cidade de Deus, Prédio Amarelo, Vila Yara, Osasco, São Paulo, and they can also be viewed on the Website [www.bradesco.com.br](http://www.bradesco.com.br) - Corporate Governance Section - Corporate Documents.

Cidade de Deus, Osasco, SP, March 7<sup>th</sup>, 2006

Lázaro de Mello Brandão  
Board of Directors Chairman

