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SOUTHEAST AIRPORT GROUP

Form 6-K

April 12, 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 April 2004

GRUPO AEROPORTUARIO DEL SURESTE S.A. DE C.V.
(SOUTHEAST AIRPORT GROUP)

(Translation of Registrant's Name Into English)

Mexico

(Jurisdiction of incorporation or organization)

Blvd. Manuel Avila Camacho, No. 40, 6th Floor
Col. Lomas de Chapultepec
11000 Mexico, D.F.

(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file
annual reports under cover of 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 ☒

(If "Yes" is marked, indicate below the file number assigned to the
registrant in connection with Rule 12g3-2(b): 82-_____.)

LANCHILE

Material Fact

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Mr. Alejandro Ferreiro Y.
Superintendent de Valores and Securities

Present

To Whom It May Concern:

As established in the 9th Article, second Item of the 10th article of Law No. 18.045, and having been empowered to this effect, I report as a Material Fact that on April 7, 2004 we have been notified of the resignation of Director of the Company by Mr. Pablo Pinera Echenique.

Very Truly Yours,

Alejandro De La Fuente
Vice-President of Finance
Lan Chile S.A.

Cc: Stock Exchange of Santiago
Stock Exchange of Valparaiso
Electronic Stock Exchange

Santiago, Monday, April 5, 2004,

Mr. Jorge Awad
President of Lan Chile

Present

Dear Mr. President:

The purpose of this letter is to present my resignation as Director of Lan Chile. On April 12, 2004, I begin the post of General Director of Finance of the Ministry of Public Works, and this position is incompatible with being a Director of Lan Chile.

I would like to thank you and all the directors for the warm reception I received during my time in said position.

Very Truly Yours,

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Pablo Pinera Echenique.

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.

Grupo Aeroportuario del Sureste, S.A. de C.V.

By: /s/ ADOLFO CASTRO RIVAS

Adolfo Castro Rivas
Director of Finance

Date: April 12, 2004