

Gol Intelligent Airlines Inc.  
Form 6-K  
December 03, 2004

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

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**FORM 6-K**

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

**For the month of December 2004**

**(Commission File No. 001-32221)**

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**GOL LINHAS AÉREAS INTELIGENTES S.A.**  
*(Exact name of registrant as specified in its charter)*

**GOL INTELLIGENT AIRLINES INC.**  
*(Translation of Registrant's name into English)*

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**Rua Tamoios 246  
Jardim Aeroporto  
04630-000 São Paulo, São Paulo  
Federative Republic of Brazil**  
*(Address of Registrant's principal executive offices)*

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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

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

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**GOL LINHAS AÉREAS INTELIGENTES S/A.**  
**C.N.P.J. (Corporate Tax Registration) No. 06.164.253/0001-87**  
**SECURITIES HELD**

**CVM (Brazilian Securities and Exchange Commission) Instruction No. 358 - Article 11 - Paragraphs 2 and 3**

In Annual General Meeting held on 08/27/2004, Messrs. Antônio Kandir and Álvaro Antonio Cardoso de Souza were elected as sitting members of the Board of Directors and vested in office on the same date.

Below, a description of securities (and derivatives) held:

| <b>Company's Name: Gol Linhas Aéreas Inteligentes S/A.</b>  |                            |                  |  |          |            |
|---|----------------------------|------------------|--|----------|------------|
| <b>Name:</b> Antônio Kandir   |                            |                  | <b>CPF(individual taxpayer's register)/CNPJ (Corporate Tax Registration):</b> 146.229.631-91 |          |            |
| <b>Qualification: a Brazilian citizen, divorced,</b> engineer, with identity card (RG) No. 4.866.700-6 SSP/SP and individual taxpayer's register (CPF) No. 146.229.631-91, resident and domiciled in the city of São Paulo, State of São Paulo, at Rua Antonio José de Almeida, nº 135, Granja Julieta, CEP 04720-060 |                            |                  |  |          |            |
| Security/Derivative   | Securities Characteristics | Operation (Form) | Date   | Quantity | Unit Price |
| --  | --                         | --               | --   | --       | --         |
|   |                            |                  |  |          |            |

| <b>Company's Name: Gol Linhas Aéreas Inteligentes S/A.</b>  |                            |                  |  |          |            |
|---|----------------------------|------------------|--|----------|------------|
| <b>Name:</b> Álvaro Antonio Cardoso de Souza  |                            |                  | <b>CPF(individual taxpayer's register)/CNPJ (Corporate Tax Registration):</b> 249.630.118-91 |          |            |
| <b>Qualification: a Portuguese citizen,</b> married, economist, with foreigner's identity card (RNE) W 401.505-E and individual taxpayer's register (CPF) No. 249.630.118-91, resident and domiciled in the city of São Paulo, State of São Paulo, at Avenida Presidente Juscelino Kubitschek, 1726, conjunto 71, 7º andar, CEP 04543-000 |                            |                  |  |          |            |
| Security/Derivative   | Securities Characteristics | Operation (Form) | Date   | Quantity | Unit Price |
| --  | --                         | --               | --   | --       | --         |
|   |                            |                  |  |          |            |

São Paulo, August 27, 2004

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**ANTÔNIO KANDIR**

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**ÁLVARO ANTONIO CARDOSO DE SOUZA**

