

Gol Intelligent Airlines Inc.
Form 6-K/A
May 05, 2005

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

FORM 6-K/A

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

For the month of May, 2005

(Commission File No. 001-32221)

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)

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

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):

CONSOLIDATED FORM

Management and Related Person's Negotiation of Securities Issued by the Company Article 11 - CVM Instruction # 358/2002

Between December 1, 2004 and December 31, 2004 the only transactions with securities and derivatives were those presented below, in compliance with Article 11 - CVM Instruction # 358/2002.

Company Name: GOL LINHAS AÉREAS INTELIGENTES S.A.							
Company and Related Persons		(x) Board of Directors	() Management			() Audit Committee	() Technical and Consulting Committees
Initial Balance							
Securities / Derivatives	Securities Characteristics	Quantity	% of participation				
			Same Class and Type	Total			
Shares	Common (convertible in preferred shares)	14	Under 0.01%	Under 0.01%			
Shares	Preferred	3	Under 0.01%	Under 0.01%			
Transactions in the referred month specify each buy or sell operation closed in the month (day, quantity, price and volume)							
Securities / Derivatives	Securities Characteristics	Brokerage House	Operation	Day	Quantity	Price	Volume (R\$)
Shares	Preferred	-	-	-	3	-	-
Ana Vigon Tabar resigned to the Board of Directors' member position as per Minutes of the Annual Shareholders Meeting held in 12/9/2004 Luiz Kaufmann was elected as effective member of the Board of Directors as per Minutes of the Annual Shareholders Meeting held in 12/9/2004							
Final Balance							
Securities / Derivatives	Securities Characteristics	Quantity	% of participation				
			Same Class and Type	Total			
Shares	Common (convertible in preferred shares)	14	Under 0.01%	Under 0.01%			
Shares	Preferred	0	Under 0.01%	Under 0.01%			

CONSOLIDATED FORM

Management and Related Person's Negotiation of Securities Issued by the Company Article 11 - CVM Instruction
358/2002

Between December 1, 2004 and December 31, 2004 the only transactions with securities and derivatives were those presented below, in compliance with Article 11 - CVM Instruction # 358/2002.

Company Name: GOL LINHAS AÉREAS INTELIGENTES S.A.							
Company and Related Persons		() Board of Directors		(x) Management		() Audit Committee	() Technical and Consulting Committees
Initial Balance							
Securities / Derivatives	Securities Characteristics			Quantity	% of participation		
					Same Class and Type	Total	
Shares	Preferred			8,100	Under 0.01%	Under 0.01%	
Transactions in the referred month specify each buy or sell operation closed in the month (day, quantity, price and volume)							
Securities / Derivatives	Securities Characteristics	Brokerage House	Operation	Day	Quantity	Price	Volume (R\$)
No transactions in the referred month							
Final Balance							
Securities / Derivatives	Securities Characteristics			Quantity	% of participation		
					Same Class and Type	Total	
Shares	Preferred			8,100	Under 0.01%	Under 0.01%	

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CONSOLIDATED FORM

Management and Related Person's Negotiation of Securities Issued by the Company Article 11 - CVM Instruction # 358/2002

Between December 1, 2004 and December 31, 2004 the only transactions with securities and derivatives were those presented below, in compliance with Article 11 - CVM Instruction # 358/2002.

Company Name: GOL LINHAS AÉREAS INTELIGENTES S.A.							
Company and Related Persons		() Board of Directors		() Management		() Audit Committee	(x) Technical and Consulting Committees
Initial Balance							
Securities / Derivatives	Securities Characteristics			Quantity	% of participation		
					Same Class and Type	Total	
None	N/A			0	0%	0%	
Transactions in the referred month specify each buy or sell operation closed in the month (day, quantity, price and volume)							
Securities / Derivatives	Securities Characteristics	Brokerage House	Operation	Day	Quantity	Price	Volume (R\$)
No transactions in the referred month							
Final Balance							
Securities / Derivatives	Securities Characteristics			Quantity	% of participation		
					Same Class and Type	Total	
None	N/A			0	0%	0%	

P.S.: The Company had no Audit Committee in this period.

SIGNATURE

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: May 04, 2005

GOL LINHAS AÉREAS INTELIGENTES S.A.

By: /s/ Richard F. Lark, Jr.

Name: Richard F. Lark, Jr.
Title: Vice President Finance, Chief
Financial 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.
