

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

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

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)

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):

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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:

Company's Name: Gol Linhas Aéreas Inteligentes S/A.					
Name: Antônio Kandir			CPF(individual taxpayer's register)/CNPJ (Corporate Tax Registration): 146.229.631-91		
Qualification: a Brazilian citizen, divorced, 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
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Company's Name: Gol Linhas Aéreas Inteligentes S/A.					
Name: Álvaro Antonio Cardoso de Souza			CPF(individual taxpayer's register)/CNPJ (Corporate Tax Registration): 249.630.118-91		
Qualification: a Portuguese citizen, 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
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São Paulo, August 27, 2004

ANTÔNIO KANDIR

ÁLVARO ANTONIO CARDOSO DE SOUZA

