

Gol Intelligent Airlines Inc.  
Form 6-K  
December 23, 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 12/09/2004, Mr. Luiz Kaufmann was elected as sitting member 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> Luiz Kaufmann				<b>CPF(individual taxpayer's register /CNPJ (Corporate Tax Registration) :</b> 036.200.699-72	
<b>Qualification:</b> a Brazilian citizen, engineer, married, with identity card RG 7.162.266-SSP/SP and individual taxpayer's register CPF 036.200.699-72, resident and domiciled in the city of São Paulo, State of São Paulo, with address at Rua Funchal, 263, cj. 44, Vila Olímpia, CEP 04551-904					
Security/ Derivative	Securities Characteristics	Operation (Form)	Date	Quantity	Unit Price
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São Paulo, December 09, 2004

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**LUIZ KAUFMANN**

