

Gol Intelligent Airlines Inc.
Form 6-K
December 23, 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 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:

Company's Name: Gol Linhas Aéreas Inteligentes S/A.					
Name: Luiz Kaufmann				CPF(individual taxpayer's register /CNPJ (Corporate Tax Registration) : 036.200.699-72	
Qualification: 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

LUIZ KAUFMANN

