

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 April, 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):

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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 August 1, 2004 and August 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. | | | | | | | | | |
| Group and Related Persons | | <input checked="" type="checkbox"/> Board of Directors | | <input type="checkbox"/> Management | | <input type="checkbox"/> Audit Committee | | <input type="checkbox"/> 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 | | 8 | | 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 | - | - | - | 5 | - | - | | |
| Peter M. Yu and Cláudio E.S. Galleazi resigned to the Board of Directors' member position as per Minutes of the Annual Shareholders Meeting held in 08/27/2004 Álvaro Antônio Cardoso de Souza and Antônio Kandir were elected as effective members of the Board of Directors as per Minutes of the Annual Shareholders Meeting held in 08/27/2004 | | | | | | | | | |
| 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 | | 3 | | Under 0.01% | | Under 0.01% | |

CONSOLIDATED FORM

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|--|----------------------------|--|-----------|---|----------|---|--------------|---|--|
| Company Name: GOL LINHAS AÉREAS INTELIGENTES S.A. | | | | | | | | | |
| Group and Related Persons | | <input type="checkbox"/> Board of Directors | | <input checked="" type="checkbox"/> Management | | <input type="checkbox"/> Audit Committee | | <input type="checkbox"/> Technical and Consulting Committees | |
| Initial Balance | | | | | | | | | |
| Securities / Derivatives | | Securities Characteristics | | Quantity | | % of participation | | | |
| | | | | | | Same Class and Type | | Total | |
| Shares | | Preferred | | 8100 | | 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\$) | | |

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| No transactions in the referred month | | | | |
|--|----------------------------|----------|---------------------|-------------|
| Final Balance | | | | |
| Securities / Derivatives | Securities Characteristics | Quantity | % of participation | |
| | | | Same Class and Type | Total |
| Shares | Preferred | 8100 | Under 0.01% | Under 0.01% |

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| Company Name: GOL LINHAS AÉREAS INTELIGENTES S.A. | | | | | | | |
|--|----------------------------|---|---------------------|-------------------------------------|----------|--|---|
| Group and Related Persons | | <input type="checkbox"/> Board of Directors | | <input type="checkbox"/> Management | | <input type="checkbox"/> Audit Committee | <input checked="" type="checkbox"/> 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% | | | |

Note: 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: April 29, 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.
