

Gol Intelligent Airlines Inc.
Form 6-K
March 24, 2005

**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 March, 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):

Edgar Filing: Gol Intelligent Airlines Inc. - Form 6-K

GOL LINHAS AÉREAS INTELIGENTES S/A.
(publicly held company)

CORPORATE TAXPAYERS ID (CNPJ/MF) 06.164.253/0001-87
COMPANIES REGISTRAR (NIRE) 35.300.314.441

CALL NOTICE
ORDINARY SHAREHOLDERS MEETING

In compliance with the provisions of article 132 of Law 6,404/76, the shareholders of GOL LINHAS AÉREAS INTELIGENTES S/A are invited to attend the Ordinary Shareholders Meeting, to be held on April 11, 2005, at 8.00 a.m., at Rua Joaquim Floriano, 100, térreo (auditorium), in the city of São Paulo, State of São Paulo, CEP 01534-000, in order to: (a) analyze, discuss and vote the financial statements for the fiscal year ended on 12.31.04; (b) deliberate on the allocation of 2004 net profit and the payment of dividends; and (c) elect the Members of the Board of Directors, defining their respective compensation. For the purposes treated in article 141 of Law 6,404/76 and CVM Instruction 165, as of 12/11/91, amended by CVM Instruction 282, as of 06/26/98, the minimum percentage of the voting capital required for the adoption of the multiple vote is 5% (five per cent). The power of attorneys aiming at representing the shareholders in the Ordinary Meeting should be delivered at the Company's headquarters located at Rua Tamoios, 246, térreo, in the city of São Paulo, State of São Paulo, CEP 04630-000, care of the Investor Relations Officer, no later than 24 hour prior to the meeting.

São Paulo, March 24, 2005

Board of Directors
Constantino de Oliveira - Chairman

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: March 24, 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.
