

SECURITIES AND EXCHANGE COMMISSION

FORM 15-12G

Notice of termination of registration of a class of securities under Section 12(g)

Filing Date: **2005-05-02**
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FILER

Consolidated General Corp.

CIK: **1010779** | IRS No.: **112987370** | State of Incorporation: **DE** | Fiscal Year End: **0630**
Type: **15-12G** | Act: **34** | File No.: **000-28888** | Film No.: **05790287**
SIC: **5810** Eating & drinking places

Mailing Address

7322 MANATEE AVE., WEST
#299
BRADENTON, FL 34209

Business Address

7322 MANATEE AVE., WEST
#299
BRADENTON, FL 34209
6044129812

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 15

CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION 12(g) OF THE SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE REPORTS UNDER SECTIONS 13 AND 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.

Commission File Number 0-23920

Consolidated General Corporation

.....

(Exact name of registrant as specified in its charter

7322 Manatee Avenue West, Suite 299, Bradenton, Florida, 34209
941-761-7848

.....

(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

Common Stock

.....

(Title of each class of securities covered by this Form)

.....

(Titles of all other classes of securities for which a duty to file reports under section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the appropriate rule provisions(s) relied upon to terminate or suspend the duty to file reports:

Rule 12g-4(a)(1)(i) []

Rule 12g-4(a)(1)(ii) [X]

Rule 12g-4(a)(2)(i) []

Rule 12g-4(a)(2)(ii) []

Rule 12h-3(b)(1)(i) []

Rule 12h-3(b)(1)(ii) []

Rule 12h-3(b)(2)(i) []

Rule 12h-3(b)(2)(ii) []

Rule 15d-6 []

Approximate number of holders of record as of the certification or notice date: 304

Pursuant to the requirements of the Securities Exchange Act of 1934 Consolidated General Corp. has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

Date: May 02, 2005 By: /s/ Pierre Quilliam

Pierre Quilliam, President

Instruction: This form is required by Rules 12g-4, 12h-3 and 15d-6 of the General Rules and Regulations under the Securities Exchange Act of 1934. The registrant shall file with the Commission three copies of Form 15, one of which shall be manually signed. It may be signed by an officer of the registrant, by counsel or by any other duly authorized person. The name and title of the person signing the form shall be typed or printed under the signature.