2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#832913

Entity Name: INDUSTRY GENERAL CORPORATION

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
5384 POPLAR AVE #500 P.O. BOX 17221 MEMPHIS, TN 38119				5384 POPLAR AVENUE, SUITE 500 P.O. BOX 17221 MEMPHIS, TN 38119		
Current Mailing Address:				New Mailing Address:		
5384 POPLAR AVE #500 P.O. BOX 17221 MEMPHIS, TN 38119			9200 LEESGATE ROAD LOUISVILLE, KY 40222			
FEI Number:	62-0869811	FEI Number Applied For ()	FEI Nun	nber Not Appli	icable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
1200 S. PII PLANTATI The above		AD US	rpose o	f changing it	s registered of	ffice or registered agent, or both,
	of Florida.					
SIGNATUR		c Signature of Registered Agen	+			 Date
Election Can		Trust Fund Contribution ().	L			Date
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	V () I MARTIN, DAVID 775 UPPER SAL DANVILLE, KY 4	T RIVER ROAD		Title: Name: Address: City-St-Zip:		
Title: Name: Address: City-St-Zip:	T () I ZITNEY, ROBER 54 WESTLAKE F TRUMBULL, CT	ROAD		Title: Name: Address: City-St-Zip:	T (X) ZITNEY, ROBEI 54 WESTLAKE TRUMBULL, CT	ROAD
Title: Name: Address: City-St-Zip:	S () I MILLER, ROBER 5 WINSLOW RO WESTON, CT 0	AD		Title: Name: Address: City-St-Zip:	S (X) MILLER, ROBE 5 WINSLOW RO WESTON, CT (DAD
Title: Name: Address: City-St-Zip:	P () I GUASCO, RAYM 7706 KILDEER L CORDOVA, TN	OND ANE		Title: Name: Address: City-St-Zip:	VP (X) KELLY, JOHN V 4612 NAVISTAR FREDERICK, M	RDRIVE
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	GUASCO, RAYN	AVENUE, SUITE 500
Title: Name: Address: City-St-Zip:	()	Delete		Title: Name: Address: City-St-Zip:	GOTT, REG L V PO BOX 18, FA	Change (X) Addition /P LCON WORKS, NOTTINGHAM ROAD GH, LEICESTERSHIRE, UK LE11 1HJ UK

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND L. GUASCO VP 03/28/2005