

MONMOUTH REAL ESTATE INVESTMENT CORP
Form 8-K
January 05, 2005

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of
earliest event reported) January 3, 2005

MONMOUTH REAL ESTATE INVESTMENT CORPORATION
(Exact name of registrant as specified in its charter)

MARYLAND (State or other jurisdiction of incorporation)	000-04258 (Commission File Number)	22-1897375 (IRS Employer Identification No.)
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3499 Route 9N, Suite 3C, Freehold, NJ (Address of principal executive offices)	07728 (Zip Code)
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Registrant's telephone number,
including area code (732) 577-9996

Not applicable
(Former name or former address, if changed since last report)

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Item 5.03 Amendments to Articles of Incorporation or Bylaws;
Change in Fiscal Year

On March 29, 2004, the Board of Directors of Monmouth Real Estate Investment Corporation (the Company) voted to amend the Articles of Incorporation (the articles) to increase the number of authorized shares of common stock from 20,000,0000 shares to 25,000,0000 shares. On September 8, 2004, the Company filed an amendment to the

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articles with the State of Maryland. The Company received notice of the acceptance of the amendment by the State of Maryland on January 3, 2005.

Item 9.01 Financial Statements and Exhibits

- (c) Exhibits.
- (3) Amended Articles of Incorporation.

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SIGNATURES

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 hereunto duly authorized.

MONMOUTH REAL ESTATE INVESTMENT CORPORATION

/s/ Anna T. Chew
ANNA T. CHEW
Chief Financial Officer

Date January 3, 2005
