

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90039 038 ***150.00

DOCUMENT # F03000001431	
1. Entity Name MONMOUTH REAL ESTATE INVESTMENT CORPORATION	

Principal Place of Business JUNIPER BUSINESS PLAZA 3499 ROUTE 9 NORTH, STE. 3-C FREEHOLD, NJ 07728	Mailing Address JUNIPER BUSINESS PLAZA 3499 ROUTE 9 NORTH, STE. 3-C FREEHOLD, NJ 07728
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50056113



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07052005 Chg-P CR2E034 (10/03)

4. FEI Number 22-1897375	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

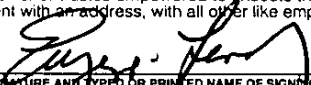
9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE XOP President	☐ Delete	TITLE Daniel D. Cronheim	☐ Change ☒ Addition
NAME LANDY, EUGENE W		NAME 129 Washington Avenue	
STREET ADDRESS 3499 ROUTE 9 NORTH, STE. 3-C		STREET ADDRESS Watchung, NJ 07060	
CITY-ST-ZIP FREEHOLD, NJ 07728		CITY-ST-ZIP Watchung, NJ 07060	
TITLE VP	☐ Delete	TITLE Samuel A. Landy	☐ Change ☒ Addition
NAME MORGENSTERN, CYNTHIA J		NAME 420 Federal Road	
STREET ADDRESS 3499 ROUTE 9 NORTH, STE. 3-C		STREET ADDRESS Englishtown, NJ 07726	
CITY-ST-ZIP FREEHOLD, NJ 07728		CITY-ST-ZIP Englishtown, NJ 07726	
TITLE AS	☒ Delete	TITLE Stephen B. Wolgin	☐ Change ☒ Addition
NAME BENCIVENGA, ERNEST V		NAME 75 Woodland Park Drive	
STREET ADDRESS 3499 ROUTE 9 NORTH, STE. 3-C		STREET ADDRESS Tenafly, NJ 07670	
CITY-ST-ZIP FREEHOLD, NJ 07728		CITY-ST-ZIP Tenafly, NJ 07670	
TITLE D	☐ Delete	TITLE Neal Herstik	☐ Change ☒ Addition
NAME WEIDHORN, PETER		NAME 71 Topanemus Lane	
STREET ADDRESS 4345 ROUTE 9 NORTH		STREET ADDRESS Freehold, NJ 07728	
CITY-ST-ZIP FREEHOLD, NJ 07728		CITY-ST-ZIP Freehold, NJ 07728	
TITLE D	☒ Delete	TITLE	☐ Change ☐ Addition
NAME KAEMPFER, CHARLES P		NAME	
STREET ADDRESS 3499 ROUTE 9 NORTH, STE. 3-C		STREET ADDRESS	
CITY-ST-ZIP FREEHOLD, NJ 07728		CITY-ST-ZIP	
TITLE D	☐ Delete	TITLE	☐ Change ☐ Addition
NAME HIRSCH, MATTHEW I		NAME	
STREET ADDRESS 150 STRAFFORD AVENUE, STE. 115		STREET ADDRESS	
CITY-ST-ZIP WAYNE, PA 19087		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Eugene W. Landy, President**

July 5, 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **732/571-9991**

ATTACHMENT

CT CORPORATION SYSTEM

50056113
F03000001431

000773

JUN 2005

Monmouth Real Estate Investment
Corporation

Foreign Representation
Co 2004-06-03
09200085999 00213

000773
Linda Fleisher
Monmouth Real Estate Investment
Juniper Business Plaza
3499 Route 9 North
Suite 3C
Freehold, NJ 07728

Representation Dept - A/R Dept
111 Eighth Avenue
13th Floor
New York
NY 10011
PHONE: (212) 590-9338
FAX: (212) 590-9079

ENCLOSURES ARE FOR THE
DESIGNATED RECIPIENT OF
BULLETINS FOR THE COMPANY