

Edgar Filing: AMREP CORP - Form DEF 14A

AMREP CORP
Form DEF 14A
August 16, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No. _____)

Filed by the Registrant [X]
Filed by a Party other than the Registrant []

Check the appropriate box:

- [] Preliminary Proxy Statement
 [] Confidential, for Use of the Commission Only (as permitted by Rule
14a-6(e)(2))
 [X] Definitive Proxy Statement
 [] Definitive Additional Materials
 [] Soliciting Material Pursuant to §240.14a-12

AMREP CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- [X] No fee required.
 [] Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed
pursuant to Exchange Act Rule 0-11. (Set forth the amount on which the filing
fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

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[] Fee paid previously with preliminary materials.

	2000	2001	2002	2003	2004	2005
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AMREP CORP	100	78.00	160.00	188.00	353.18	506.24
S&P 500 INDEX	100	87.03	76.04	65.92	81.00	86.14
SIMILAR CAP ISSUERS	100	111.80	164.68	134.59	214.55	197.04

The Similar Cap Issuers are: Bankrate, Inc., Cavalier Homes, Inc., D&K Healthcare Resources, Inc., Deckers Outdoor Corporation, DSG International Limited, First Federal Bankshares, Inc., First National Lincoln Corporation (Maine), Glowpoint, Inc., Golden Enterprises, Inc., Horizon Health Corporation, Hyperdynamics Corporation, I.D. Systems, Inc., Key Technology, Inc., Koss Corporation, Lipid Sciences, Inc., Mer Telemanagement Solutions Ltd., Mercury Air Group, Inc., Merit Medical Systems, Inc., NewMil Bancorp, Inc., Northway Financial, Inc., Oil-Dri Corporation of America, Perceptron, Inc., Security Capital Corporation (Delaware), SIFCO Industries, Inc., Sport Chalet, Inc., TeamStaff, Inc. and Zindart Limited.

As a result of changes in market capitalizations from year to year, none of the companies comprising the Similar Cap Issuer index in the Company's 2004 Proxy Statement met the criteria for inclusion in the Similar Cap Issuer index in this Proxy Statement. The 2004 Similar Cap companies were: America First Apartment Investors, Inc., Codorus Valley Bancorp, Inc., Conrad Industries, Inc., DNB Financial Corporation, Eagle Supply Group, Inc., Edge Petroleum Corporation, Inc., Exponent, Inc., Featherlite, Inc., Genta Incorporated,