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NEW JERSEY RESOURCES CORP

Form 8-K January 26, 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 26, 2005

NEW JERSEY RESOURCES CORPORATION (Exact name of registrant as specified in its charter)

NEW JERSEY 1-8359 22-2376465 (State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

1415 WYCKOFF ROAD
WALL, NEW JERSEY
(Address of principal executive offices)

07719 (Zip Code)

(732) 938-1480 (Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- [] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- [] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2 (b))
- [] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4 (c))

SECTION 2 - RESULTS OF OPERATIONS AND FINANCIAL CONDITION

ITEM 2.02 RESULTS OF OPERATIONS AND FINANCIAL CONDITION

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On January 26, 2005, the Registrant issued a press release regarding its first quarter fiscal 2005 results. The Registrant is filing this press release as Exhibit 99.

SECTION 9 - FINANCIAL STATEMENTS AND EXHIBITS

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

- (a) (a) None. (b) None.
- (c) (c) Exhibits:

Exhibit 99.01: Press Release dated January 26, 2005

SIGNATURE

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.

NEW JERSEY RESOURCES CORPORATION

Date: January 26, 2005 By: /s/Glenn C. Lockwood

Glenn C. Lockwood Senior Vice President, Chief Financial Officer and Treasurer

EXHIBIT INDEX

Exhibit Description

99.01: PRESS RELEASE ENTITLED: NEW JERSEY RESOURCES ANNOUNCES
HIGHER FISCAL 2005 FIRST-QUARTER EARNINGS; INCREASES SHARE REPURCHASE PLAN BY
500,000 SHARES

NJR's first-quarter 2005 earnings increase 22 percent over last year, \$1.09 per basic share versus \$.89 last year