BNP RESIDENTIAL PROPERTIES INC Form 8-K January 12, 2005

UNITED STATES 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 11, 2005 _____ BNP RESIDENTIAL PROPERTIES, INC. _____ _____ (Exact Name of Registrant as Specified in Its Charter) 1-9496 56-1574675 Maryland (State or Other Jurisdiction (Commission File Number) (I.R.S. Employer Identification No.) of Incorporation) _____ 301 S. College Street, Suite 3850 Charlotte, North Carolina 28202 _____ (Address of Principal Executive Offices) (Zip Code) Registrant's telephone number, including area code (704) 944-0100 _____

N/A

(Former Name or Former Address, if Changed Since Last Report)

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 (see General Instruction A.2. below):

- ____ 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))

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On January 11, 2005, we issued a press release announcing the tax characteristics of our 2004 dividends. A copy of this press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information included under Item 9.01 in this Current Report on Form 8-K (including Exhibit 99.1) shall not be deemed "filed" with the Securities and Exchange Commission or incorporated by reference in any registration statement filed by us under the Securities Act of 1933, as amended.

Item 9.01 Financial Statements and Exhibits.

- (c) Exhibits
- 99.1 Press release dated January 11, 2005, issued by BNP Residential Properties, Inc.

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.

BNP Residential Properties, Inc.
(Registrant)

January 12, 2005

/s/ Pamela B. Bruno

Pamela B. Bruno Vice President, Treasurer and Chief Accounting Officer