2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005687

Entity Name: PROJECT NEHEMIAH, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1017 AREZZO CIRCLE BOYNTON BEACH, FL 33436	

Current Mailing Address:	**New Mailing Address:**
2385 EAGLE TRACE LANE WOODBURY, MN 55129	

FEI Number: 30-0103239   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NEGASH, BETHELHEM G 1017 AREZZO CIRCLE BOYNTON BEACH, FL 33436	

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.

SIGNATURE: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	NEGASH, BETHELHEM G D	Name:	
Address:	1017 AREZZO CIRCLE	Address:	
City-St-Zip:	BOYNTON BEACH, FL 33436	City-St-Zip:	

Title:	T ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ASSEGU, BEZA F T	Name:	
Address:	1643 SEATON LANE	Address:	
City-St-Zip:	ELGIN, IL 60123	City-St-Zip:	

Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BRITZIUS-NEGASH, SELENA S D	Name:	
Address:	2504 34TH AVENUE SOUTH	Address:	
City-St-Zip:	MINNEAPOLIS, MN 55406	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETHELHEM NEGASH   D   09/23/2004

Electronic Signature of Signing Officer or Director   Date