


2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90057 035 ***150.00

DOCUMENT # F02000001825

1. Entity Name
ESYLVAN, INC.



Principal Place of Business
506 S. CENTRAL AVENUE
BALTIMORE, MD 21202

Mailing Address
506 S. CENTRAL AVENUE
BALTIMORE, MD 21202

94043266

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

03102004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
52-2257470

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC HOEHN-SARIC, CHRISTOPHER 506 S. CENTRAL AVENUE BALTIMORE, MD 21202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRAVES, DAVID 506 S. CENTRAL AVENUE BALTIMORE, MD 21202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDT MCGEE, B. LEE 1001 FLEET STREET BALTIMORE, MD 21202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ZENTZ, ROBERT 1001 FLEET STREET BALTIMORE, MD 21202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, BARRY 950 YOUNGSTOWN WARREN ROAD, E. NILES, OH 44446 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED DIRECTOR AND OFFICER ADDENDUM. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director (D) David Graves 1001 Fleet Street Baltimore, MD 21202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary (S) Susannah M. Bennett 1001 Fleet Street Baltimore, MD 21202 <input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Susannah M. Bennett Date: 3-17-04 (410) 843-8000 Daytime Phone #

Susannah M. Bennett, Secretary

Attachment

#F02000001825

eSylvan, Inc.

Director and Officer Addendum

11. *Continued*

Officers

Name: Kevin Shaffer, Treasurer
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Name: Peter Cohen, President
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Directors

Name: R. Christopher Hoehn-Saric
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Name: Peter J. Cohen
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Name: Kevin E. Shaffer
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Name: Vice Peirce
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202

Name: Susannah M. Bennett
Street Address: 1001 Fleet Street
City: Baltimore
State: Maryland
Zip: 21202