2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000005299

 Entity Name SYLVAN LEARNING, INC.



Feb 16, 2005 8:00 am Secretary of State 02-16-2005 90029 032 ***150.00

FILED

Principal Place of Business

1001 FLEET STREET BALTIMORE, MD 21202 Mailing Address

1001 FLEET STREET BALTIMORE, MD 21202



01202005

No Chg-P :

CR2E034 (10/03)

4. FEI Number 75-3118959 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CAPITOL CORPORATE SERVICES, INC. 1333 N. DUVAL STREET TALLAHASSEE, FL 32303

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	ed office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	d Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Carr Trust Fund C				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOEHN-SARIC, CHRISTOPHER 1001 FLEET STREET BALTIMORE, MD 21202	PLEASE SEE ATTACHED OFFICER AND				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, PETER J 1001 FLEET STREET BALTIMORE, MD 21202	ADDENDUM:				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS SHAFFER, KEVIN E 1001 FLEET STREET BALTIMORE, MD 21202	-		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, JEFFREY H 1001 FLEET STREET BALTIMORE, MD 21202		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FOSTER, MARY K 1001 FLEET STREET BALTIMORE, MD 21202					
TITLE NAME	S BENNETT, SUSANNAH M		1			

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 in address, with all other like empowered.

SIGNATURE:

1001 FLEET STREET BALTIMORE, MD 21202

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/05

(410) 843-8000

Date

Daytime Phone #