

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001387

FILED
Apr 08, 2004
Secretary of State

Entity Name: SABRE INC. (DELAWARE)

Current Principal Place of Business:

3150 SABRE DRIVE
MD 9105
SOUTHLAKE, TX 76092 US

New Principal Place of Business:

3150 SABRE DRIVE
MD 8314
SOUTHLAKE, TX 76092 US

Current Mailing Address:

3150 SABRE DRIVE
MD 9105
SOUTHLAKE, TX 76092 US

New Mailing Address:

3150 SABRE DRIVE
MD 8314
SOUTHLAKE, TX 76092 US

FEI Number: 75-2109502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCC () Delete
Name: HANNIGAN, WILLIAM J
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: EVPD () Delete
Name: SPECK, ERIC J
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: DEVP () Delete
Name: JACKSON, JEFFERY M
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: SVPT () Delete
Name: MURPHY, JAMES E
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: SVPS () Delete
Name: BRASHEAR, JAMES F
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCC (X) Change () Addition
Name: GILLILAND, MICHAEL S
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES F. BRASHEAR, CORPORATE SECRETARY

SVPS

04/08/2004

Electronic Signature of Signing Officer or Director

Date