

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001509

FILED
Jan 15, 2004
Secretary of State

Entity Name: RS FAMILY LIMITED PARTNERSHIP NO. 2

Current Principal Place of Business:

P.O. BOX 9312
MIAMI, FL 330149861

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9312
MIAMI, FL 330149861

New Mailing Address:

FEI Number: 65-1044381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, ROLAND
% CLAIRE'S STORES, INC.
3 SW 129TH AVE., SUITE 400
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SCHAEFER, ROWLAND
% CLAIRE'S STORES, INC.
3 SW 129TH AVE., SUITE 400
PEMBROKE PINES, FL 33027 US

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: ROWLAND SCHAEFER

01/15/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 50,000,000.00

Amount of Capital Contributions in Florida to date: 50,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SCHAEFER FAMILY HOLDINGS, INC.

Address: P.O. BOX 9312

City-St-Zip: MIAMI, FL 330149861

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROWLAND SCHAEFER

01/15/2004

Electronic Signature of Signing General Partner

Date