

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001405

FILED
Jan 15, 2004
Secretary of State

Entity Name: RS FAMILY LIMITED PARTNERSHIP

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: 65-1038839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Electronic Signature of Signing General Partner

01/15/2004

Date