2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001405

Entity Name: RS FAMILY LIMITED PARTNERSHIP

FILED Mar 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 9312 MIAMI, FL 330149861

Current Mailing Address: New Mailing Address:

P.O. BOX 9312 MIAMI, FL 330149861

FEI Number: 65-1038839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 #: P00000074043

Name: SCHAEFER FAMILY HOLDINGS, INC.

 Address:
 P.O. BOX 9312
 Address:

 City-St-Zip:
 MIAMI, FL 330149861
 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 03/16/2005