2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9500003273 1. Entity Name VICTORIA'S SECRET STORES, INC.

FILED
-Apr 26, 2004 08:00 AM
Secretary of State

Principal Place of Business
FOUR LIMITED PARKWAY EAST
REYNOLDSBURG, OH 43068

Mailing Address P.O. BOX 16586 COLUMBUS, OH 43216



CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

4. FEI Number Applied For 31-1437180 Not Applicable

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

No Chg-P

04222004

8. The above the obligation of the street of	named entity submits this statement for the plans of registered agent. Signature, typed or printed name of registered agent and title			egistered agent, or bo	xh, in the State of Florida. I am familiar with, and accept	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 7 rust Fund Contribution.				\$5.00 May Be Added to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NICHOLS, GRACE 8455 E. BROAD ST REYNOLDSBURG, OH 43068	CTORS			HDDDCC+ COACH	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CF FRENGOU, JERRY 8455 E BROAD ST REYNOLDSBURG, OH 43068			000000132485 04/27/04-80047-021 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF HILSON, JOAN 8455 E BROAD ST REYNOLDSBURG, OH 43068			DO NOT WRITE		
Title Name Street address City-St-IIP	AS JOYCE, EDWARD P 8455 E BROAD ST REYNOLDSBURG, OH 43068		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HASSON, DAVID 8455 E BROAD ST REYNOLDSBURG, OH 43068					
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 with an address, with all other like empowered.

SIGNATURE:

MATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/04 1014 577-7000