2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # 847469* 1. Entity Name HYDRO SOUTH, INC.

Mailing Address

1355 MCFARLAND 400 DRIVE ALPHARETTA, GA 30201

Principal Place of Business

1355 MCFARLAND 400 DRIVE ALPHARETTA, GA 30201

FILED Jun 07, 2004 08:00 AM Secretary of State



03282003

No Chg-P

CR2E034 (10/03)

4. FEI Number 58-1217902

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

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				114	THIS SPACE
8. The above the obligat	e named entity submits this statement for the tions of registered agent.	e purpose of changing its registers	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and atte if applicable. (NOTE: Registered				e required when reinstaling)	DATE
	LE NOWIII FEE IS \$150.00 ue by September 8, 2004	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIR	ECTORS			L
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SYKES, RALPH 1250 HOPEWELL CREST ALPHARETTA, GA			U00000162198 06/07/04-80003-007 150 .00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DAVIS, WAYNE 192 CROSS GATE DR. MARIETTA, GA				
TITLE HAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, GEORGE 834 W MADISON CHICAGO, IL 60607		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SYKES, RALPH 1250 HOPEWELL CREST ALPHARETTA, GA				
TITLE NAME STREET ADDRESS	D DAVIS, WAYNE				

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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:

MARIETTA, GA

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

6-3-04

312-738-3000

Daylima Phone #