FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burden									
hours per response:	0.5								

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  MORGAN JOHN K						2. Issuer Name and Ticker or Trading Symbol ACUITY BRANDS INC [ AYI ]										neck al	onship of Reporting all applicable) Director Officer (give title		g Pers	10% Ow	/ner	
(Last) (First) (Middle) 1170 PEACHTREE STREET, NE SUITE 2400						3. Date of Earliest Transaction (Month/Day/Year) 12/22/2004										Λ	below)		Other (specify below) Chief Dev. Officer			
(Street) ATLAN (City)		tate)	30309 (Zip)			4. If Amendment, Date of Original Filed (Month/Day/Year)  Ative Securities Acquired, Disposed of, or Benefic									Lin	e) X	Form filed by One Reporting Person  Form filed by More than One Reporting  Person					
1. Title of	Security (Ins		ole I - Nor	2. Transa		_	2A. De	emed	3.			4. Securi	ties A	cquired	l (A) or	5.	Amou	nt of			7. Nature	
, (				Date (Month/Day/Ye		ear)	Execution Date, if any (Month/Day/Year)		_   c	Transaction Code (Instr. 8)					. 3, 4 an	В	Securities Beneficially Owned Following		Form: Direct (D) or Indirect (I) (Instr. 4)		of Indirect Beneficial Ownership	
									C			Amount		(A) or (D)	Price	Reporte Transac (Instr. 3		ion(s)			(Instr. 4)	
Common Stock				12/22	12/22/2004					M		17,83	3	A	\$13	.8	86,286		D			
Common	Stock <sup>(1)</sup>			12/22	2/200	)4			5	S <sup>(2)</sup>		17,83	3	D	\$33	1	68,453 D					
Common	Common Stock																4,918				by 401(k)	
		-	Table II -									sed of, onvertil				/ Ow	ned		,	,		
Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date, T	4. Transaction Code (Instr. 8)				Expir	ate Exei ration [ nth/Day	Date	ble and	Title and Amo Securities nderlying erivative Secur nstr. 3 and 4)		Deri	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e C S Illy D O (I	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Co	ode V		(A)	(D)	Date Exerc	cisable		xpiration ate	Title		Amount or Number of Shares							
Employee Stock	\$13.8	12/22/2004			M			17,833		(3)	1	2/02/2011	Com	nmon	17,833		<b>₿</b> 0	58,833	3	D		

## **Explanation of Responses:**

- 1. The total direct shares owned following the reported transactions includes 43,819 time-vesting restricted shares.
- 2. The transaction(s) reported herein was(were) effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on July 26, 2004.
- 3. This option vests in equal annual installments over a three year period.

12/27/2004 John K. Morgan

Date

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.