

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)**

**FILED**  
**Feb 27, 2004 8:00 am**  
**Secretary of State**

02-27-2004 90014 017 \*\*\*150.00

**DOCUMENT # H81217**

1. Entity Name

**MADISON BANK**



Principal Place of Business

**35388 US HWY 19 N  
PALM HARBOR FL 34684**

Mailing Address

**34911 US HWY 19 N  
SUITE 600  
PALM HARBOR FL 34684**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-2590224**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

MOORE

CR2E034 (11/03)



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete  
NAME **WIKLE, PAUL J.**  
STREET ADDRESS **33 CENTRAL COURT**  
CITY-ST-ZIP **TARPON SPRINGS FL 34689**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **CD** ☐ Delete  
NAME **CUTLER, MELVIN S**  
STREET ADDRESS **35388 US HWY 19 N**  
CITY-ST-ZIP **PALM HARBOR FL 34684**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PD** ☐ Delete  
NAME **MCGIVNEY, ROBERT**  
STREET ADDRESS **35388 US HWY 19 N**  
CITY-ST-ZIP **PALM HARBOR FL 34684**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **SD** ☐ Delete  
NAME **BYRD, BOBBY**  
STREET ADDRESS **931 OSCEOLA RD.**  
CITY-ST-ZIP **BELLEAIR FL 33756**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **CANTONIS, GEORGE**  
STREET ADDRESS **205 BAYVIEW DR.**  
CITY-ST-ZIP **BELLEAIR FL**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Delete  
NAME **CASTRIOTA, THOMAS**  
STREET ADDRESS **35388 US 19 N**  
CITY-ST-ZIP **PALM HARBOR FL 34684**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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.

**SEE CONTINUATION OF BLKS. 10 & 11 ATTACHED**

**SIGNATURE:**

*Martin W. Gladysz*

**MARTIN W. GLADYSZ**

**2/20/04**

**727-786-5200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment  
#H81217

CONTINUATION OF BLOCK 10 - OFFICERS & DIRECTORS

54012534

TITLE: EVP  
NAME: MARTIN W. GLADYSZ  
STREET ADDRESS: 34911 US HWY 19 NORTH  
CITY-STATE-ZIP: PALM HARBOR, FL 34684

TITLE: EVP  
NAME: DAVID PAETZOLD  
STREET ADDRESS: 35388 US HWY 19 NORTH  
CITY-STATE-ZIP: PALM HARBOR, FL 34684

~~TITLE: D~~  
NAME: WAYNE COULTER  
STREET ADDRESS: 35388 US HWY 19 NORTH  
CITY-STATE-ZIP: PALM HARBOR, FL 34684

CONTINUATION OF BLOCK 11 - ADDITION/CHANGES TO OFFICERS/DIRECTORS

DELETE OFFICER

TITLE: EVP  
NAME: BUDDY YOUNG  
STREET ADDRESS: 35388 US HWY 19 NORTH  
CITY-STATE-ZIP: PALM HARBOR, FL 34684