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21ST CENTURY HOLDING CO Form NT 10-K March 31, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

		OMD ADDDOVAT
		OMB APPROVAL OMB Number: 3235-0058
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		SEC FILE NUMBER
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	FORM 12b-25	
	NOTIFICATION OF LATE	FILING
(Check one):	[X] Form 10-K [_] Form 20-F [_] Form N-SAR	[_] Form 11-K [_] Form 10-Q
	For Period Ended: December 31, 20	003
	[_] Transition Report on Form 10	
	[_] Transition Report on Form 20	
	[_] Transition Report on Form 1: [_] Transition Report on Form 1:	
	[_] Transition Report on Form N-	
	For the Transition Period Ended:	
	ction (on back page) Before Prepar: in this form shall be construed to has verified any information co	o imply that the Commission
	cation relates to a portion of the o which the notification relates:	filing checked above, identify
PART I - REGI	STRANT INFORMATION	
21st CENTURY	HOLDING COMPANY	
Full Name of	Registrant	
Former Name i	f Applicable	
4161 N.W. 5TH	STREET	

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Address of Principal Executive Office (Street and Number)

PLANTATION, FLORIDA 33317

City, State and Zip Code

PART II - RULE 12b-25(b) AND (c)

If the subject report could not be filed without unreasonable effort or expense and the registrant seeks relief pursuant to Rule 12b-25(b), the following should be completed. (Check box if appropriate)

- | (a) The reasons described in reasonable detail in Part III of this
 | form could not be eliminated without unreasonable effort or
 | expense
- | (b) The subject annual report, semi-annual report, transition report on Form 10-K, Form 20-F, Form 11-K or Form N-SAR, or portion thereof, will be filed on or before the fifteenth calendar day following the prescribed due date; or the subject quarterly report or transition report on Form 10-Q, or portion thereof will be filed on or before the fifth calendar day following the prescribed due date; and
 - (c) The accountant's statement or other exhibit required by Rule
 12b-25(c) has been attached if applicable.

PART III - NARRATIVE

State below in reasonable detail why forms 10-K, 20-F, 11-K, 10-Q, N-SAR, or the transition report or portion thereof, could not be filed within the prescribed time period.

(Attach extra Sheets if Needed.)

The registrant encounted unforseen delays in the receipt of substantive underwriting information and accountants' work papers.

SEC 1344 (02-02) Persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

PART IV - OTHER INFORMATION

(1) Name and telephone number of person to contact in regard to this notification

JAMES A. EPSTEIN (954) 581-9993 EXT. 1266
------(Name) (Area Code) (Telephone Number)

(2) Have all other periodic reports required under Section 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If the answer is no, identify report(s).

[x] Yes [_] No

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(3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof? [] Yes [x] No		
If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.		
The registrant has generated no revenue since ceasing operations, and has had limited expenses.		
21ST CENTURY HOLDING COMPANY		
(Name of Registrant as Specified in Charter)		
has caused this notification to be signed on its behalf by the undersigned hereunto duly authorized.		
Date March 30, 2004 By /s/ Richard A. Widdicombe		
CEO		
ATTENTION		
Intentional misstatements or omissions of fact constitute Federal Criminal Violations (See 18 U.S.C. 1001).		