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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

_____ OMB APPROVAL OMB Number: 3235-0058 Expires: January 31, 2005 Estimated average burden hours per response.....2.50 _____ SEC FILE NUMBER _____ CUSIP NUMBER _____ FORM 12b-25 NOTIFICATION OF LATE FILING [_] Form 20-F [_] Form 11-K [_] Form 10-Q (Check one): [X] Form 10-K [_] Form N-SAR For Period Ended: December 31, 2003 [_] Transition Report on Form 10-K [_] Transition Report on Form 20-F [_] Transition Report on Form 11-K [_] Transition Report on Form 10-Q [_] Transition Report on Form N-SAR For the Transition Period Ended:

Read Instruction (on back page) Before Preparing Form. Please Print or Type. Nothing in this form shall be construed to imply that the Commission has verified any information contained herein.

If the notification relates to a portion of the filing checked above, identify the Item(s) to which the notification relates:

PART I - REGISTRANT INFORMATION

21st CENTURY HOLDING COMPANY

Full Name of Registrant

Former Name if 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
- [x] | 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

 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