

21ST CENTURY HOLDING CO
Form 8-K
May 07, 2004

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) **May 7, 2004**

21st CENTURY HOLDING COMPANY

(Exact name of registrant as specified in its charter)

Florida
(State or Other Jurisdiction)

0-2500111
(Commission)

65-0248866
(I.R.S. Employer)

of Incorporation)

File Number)

Identification No.)

4161 N.W. 5th Street, Plantation, FL 33317

(Address of Principal Executive Office) (Zip Code)

(954) 581-9993

(Registrant's telephone number, including area code)

Not Applicable

(Former Name or Former Address, If Changed Since Last Report.)

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(a)

Financial Statements of Business Acquired.

Not Applicable

(b)

Pro Forma Financial Information (unaudited).

Not Applicable

(c)

Exhibits.

Exhibit No.	Exhibit Description
99.1	21st Century Holding Company Press Release, dated May 5, 2004

Item 9. Regulation FD Disclosure and Item 12. Disclosure of Results of Operations and Financial Condition.

The information in this Current Report on Form 8-K and Exhibit 99.1 attached hereto and incorporated herein by reference, is concurrently hereby intended to be furnished pursuant to Item 9. Regulation FD Disclosure and Item 12.

Disclosure of Results of Operations and Financial Condition, under Item 9 of Form 8-K. As provided in General Instruction B.2 of SEC Form 8-K, such information shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section, and it shall not be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or under the Exchange Act, whether made before or after the date hereof, except as expressly set forth by specific reference in such filing to this Current Report on Form 8-K.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

21ST CENTURY HOLDING COMPANY

Date: May 7, 2004

By: /s/ RICHARD A. WIDDICOMBE
Richard A. Widdicombe

Chief Executive Officer
(Principle Executive Officer)

Date: May 7, 2004

By: /s/ J. G. JENNINGS, III
J. G. Jennings, III
Chief Financial Officer
(Principle Accounting and Financial Officer)

Exhibit No.	Exhibit Title
99.1	21st Century Holding Company Press Release, dated May 5, 2004.