

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36299

Entity Name: 21ST CENTURY HOLDING COMPANY

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

4161 N.W. 5TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

3661 WEST OAKLAND PARK BLVD
SUITE 300
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

PO BOX 407193
FT. LAUDERDALE, FL 33340 US

New Mailing Address:

FEI Number: 65-0248866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EPSTEIN, JAMES A
4161 NW 5TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BERWIG, GEORGE S
3661 WEST OAKLAND PARK BLVD
SUITE 201
LAUDERDALE LAKES, FL 33311 US

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.

SIGNATURE: GEORGE S. BERWIG

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIDDICOMBE, RICHARD A
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: PD () Delete
Name: LAWSON, EDWARD J
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: T () Delete
Name: LAWSON, MICHELE V
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: S () Delete
Name: EPSTEIN, JAMES A
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Delete
Name: SIMBERG, BRUCE
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Delete
Name: DORF, CARL
Address: 4161 NW 5 STREET
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIDDICOMBE, RICHARD A
Address: 3661 WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: PD (X) Change () Addition
Name: LAWSON, EDWARD J
Address: 3661 WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: T (X) Change () Addition
Name: JENNINGS, III, J. GORDON
Address: 3661 WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: S (X) Change () Addition
Name: CAMPILLO, REBECCA L
Address: 3661 WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: D (X) Change () Addition
Name: SIMBERG, BRUCE
Address: 3661 WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: D (X) Change () Addition
Name: DORF, CARL
Address: 3661 WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA L. CAMPILLO

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01/18/2005

Electronic Signature of Signing Officer or Director

Date