

PIMCO FLOATING RATE INCOME FUND  
Form N-PX  
August 27, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-21374

PIMCO Floating Rate Income Fund

-----  
(Exact name of registrant as specified in charter)

1345 Avenue of the Americas, New York, NY 10105

-----  
(Address of principal executive offices) (Zip code)

PA Fund Management LLC  
1345 Avenue of the Americas, New York, NY 10105

-----  
(Name and address of agent for service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: July 31

Date of reporting period: July 1, 2003 - June 30, 2004

---

Item 1. Proxy Voting Record

-----  
PIMCO Floating Rate Income Fund  
Form N-PX Proxy Voting Record-Item 1  
7/1/03-6/30/04

---

PIMCO Floating Rate Income Fund

Security Issuer Name	Exchange Ticker Symbol	Cusip or Isin	Security Holder	
			Meeting Date	Matter Voted On
Global Diversified CBO	N/A	37932UAC2	N/A	Consent to the proposed amendme
Williams Co.	N/A	969457AV2	N/A	Consent to the proposed amendme

---

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) PIMCO Floating Rate Income Fund

Edgar Filing: PIMCO FLOATING RATE INCOME FUND - Form N-PX

By (Signature and Title)\* /s/ Brian S. Shlissel

Brian S. Shlissel, President & Chief Executive Officer

Date August 25, 2004

---