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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

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

Brian S. Shlissel, President & Chief Executive Officer

Date August 25, 2004
