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TRANSAMERICA INCOME SHARES INC
Form N-PX
August 31, 2004

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

OMB APPROVAL
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FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-02273

TRANSAMERICA INCOME SHARES, INC.

(Exact name of registrant as specified in charter)

570 Carillon Parkway, St. Petersburg, Florida 33716

(Address of principal executive offices) (Zip code)

John K. Carter, Esq. P.O. Box 5068, Clearwater, Florida 33758-5068

(Name and address of agent for service)

Registrant's telephone number, including area code: (727) 299-1800

Date of fiscal year end: March 31

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

***** FORM N-Px REPORT *****

ICA File Number: 811-02273
Reporting Period: 07/01/2003 - 06/30/2004
Transamerica Income Shares, Inc.

===== TRANSAMERICA INCOME SHARES, INC. (CLOSED END FUND) =====

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The Fund held no securities during the period covered by this report in which there was a securityholder vote. Accordingly, there are no proxy votes to report.

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) TRANSAMERICA INCOME SHARES, INC.

By (Signature and Title)* /S/ Brian C. Scott

Brian C. Scott
President and Chief Executive Officer

Date: August 31, 2004
