

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

January 8, 2001
Date of Report
(Date of Earliest Event Reported)

PEACOCK FINANCIAL CORPORATION
(Exact name of registrant as specified in charter)

Colorado 2-91651-D 87-0410039
(State or other jurisdiction) (Commission File No.) (I.R.S. Employer I.D. No.)

2531 San Jacinto Avenue
San Jacinto, California 92583
(Address of Principal Executive Offices)

(909) 652-3885
(Registrant's Telephone Number)

Item 1. Changes in Control of Registrant

On January 8, 2001 at a special meeting with the Directors of the registrant, the board noticed the resignation of James S. Upton as Director of the Board and Mr. Upton was subsequently terminated as an officer of Peacock Financial Corporation .

SIGNATURES

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

PEACOCK FINANCIAL CORPORATION

Date: January 18, 2001

By: /s/ Robert A. Braner

Robert A. Braner
President and Director