FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL												
OMB Number:	3235-028											
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

Estimated average burden hours per response: 0.5

1. Name and Address of Reporting Person* <u>BETHUNE GORDON M</u>				<u>H</u>	2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC HON							Check al	II applic	cable) r	g Per	son(s) to Iss 10% Ov	vner	
(Last) 1600 SM HQSEO	,	irst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 04/25/2005						_		Officer below)	(give title		Other (s below)	specify	
(Street) HOUST(77002 (Zip)	4.	If Ame	ndment,	Date	of Original I	Filed	(Month/D	ay/Year)		ne) X	Form f	iled by One	e Rep	g (Check Ap orting Perso n One Repo	n
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
Date (Month/D				Transaction ate Month/Day/Y	Execution Date,		3. Transac Code (II 8)	ction nstr.	Amount (A) or (D)		ed (A) or	5. Amou Securiti Benefici Owned I Reporte Transac (Instr. 3		es Forrially (D) (I) (I) (I) (I) (I) (I) (I) (I) (I) (I		n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	(e.: 3A. Deemed Execution Dat if any (Month/Day/Ye	te, Trans	4. Transaction Code (Instr.		5. Number of		6. Options, conver 6. Date Exercisable and Expiration Date (Month/Day/Year)			urities d f g Security nd 4)	8. Pri Deriv Secu	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	e s llly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable		xpiration ate	Title	Amoun or Numbe of Shares						
Non- Qualified Options	\$36.28	04/25/2005		A ⁽¹⁾		5,000		(1)	04	4/24/2015	Common Stock	5,000	\$0) ⁽¹⁾	5,000		D	

Explanation of Responses:

1. Represents exempt grant of non-qualified stock options under the Stock Plan for Non-Employee Directors, with 2000 vesting on 4/1/06 and 1500 vesting on each 4/1/07 and 4/1/08.

Gail E. Lehman for Gordon M. **Bethune**

04/27/2005

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.