FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549	
STATEMENT OF CHANGES IN BENEFICIAL (OWNERSHIP

l	OMB APPROVAL											
l	OMB Number:	3235-0287										
l	Estimated average burden											
l	hours ner resnonse.	0.5										

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

(Last) PO BOX 52 (Street) MINEAPO	(First 24 LIS MN) (M	iddle) 440-0524		2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC [HON] 3. Date of Earliest Transaction (Month/Day/Year) 07/29/2005 4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Inc	Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner Officer (give title below) 6. Individual or Joint/Group Filing (Check Applicat Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				ner pecify
(City)	(State																
1. Title of Security (Instr. 3) 2. Trans Date (Month/II Table II - Deriva					Execution Date, Transa			3. Transactior Code (Instr 8) Code V	4. Securiti Disposed Amount Osed of,	es Acquirec Of (D) (Instr (A) or (D) or Benef	Price	5. Amount of Securities Beneficially (D) Owned Following Reported Transaction(s) (Instr. 3 and 4)		Form:	Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day/	Date,	4. Transa Code (1 8)		5. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (II 3, 4 and	ve es d ed nstr.	6. Date Exerc Expiration D (Month/Day/\)	of Securities Underlying Derivative Se (Instr. 3 and 4		ies g Security nd 4)	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e S Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	or Number of Shares					
Deferred Compensation (Phantom Shares)	(1)	07/29/2005			A ⁽²⁾		63.645		(2)	(2)	Common Stock	63.645	\$39.28	21,265.	94	D	

Explanation of Responses:

- 1. Instrument converts to common stock on a one-for-one basis.
- 2. Phantom shares are accrued under the Deferred Compensation Plan for Non-Employee Directors and will be settled in cash following retirement.

Gail E. Lehman for JAMES J. **HOWARD**

08/02/2005

** 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.