FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

		OMB APPROVAL
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OMB Number: 3235-0287 Estimated average burden

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## Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  KARATZ BRUCE					2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC							(Che	elationship of ck all applica Director		eporting Person(s) to Issuer e) 10% Owner			
(Last) PO BOX 52	Last) (First) (Middle)				3. Dá	HON ]  3. Date of Earliest Transaction (Month/Day/Year) 04/01/2005								Officer (g	give title		Other (sp below)	ecify
(Street)	(Street) MINEAPOLIS MN 55440-0524			4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	Individual or Joint/Group Filing (Check Applicable ne)  X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	(State	e) (Z	(Zip)											FORM IIIE	ей бу моге	ınan On	ie Reportin	g Person
		Tab	le I - Non-	-Deriv	ative	Sec	urities	Acq	uired, D	isp	osed of	, or Ben	eficially	Owned				
1. Title of Security (Instr. 3)  2. Trans: Date (Month/L					action 2A. Deemed Execution Da Day/Year) if any (Month/Day/Y		Date,	Code (Ins	Transaction Disposed Of (D) (Instr. 3, 4)			Beneficial Owned Fo	ly (	6. Owner Form: Di (D) or Ind (I) (Instr.	irect Ir direct B .4) O	7. Nature of Indirect Beneficial Ownership		
							Code V		Amount	(A) or (D)	Price	Reported Transactio (Instr. 3 ar	ion(s)		(1)	nstr. 4)		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
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/	ate,	Code (In				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	ly D	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A) (D)		Date Exercisabl		Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	on(s)		
Deferred Compensation (Phantom Shares)	(1)	04/01/2005			A <sup>(2)</sup>		604.676		(2)		(2)	Common Stock	604.676	\$37.21	19,278.0	69	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 Bruce 04/05/2005

<u>Karatz</u>

\*\* 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.