FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPRO	DVAL							
OMB Number:	3235-0287							
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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).

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

Name and Address of Reporting Person* HOWARD JAMES J						2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC HON							(Che	5. Relationship of Reporting Person(s) to Issue (Check all applicable) X Director 10% Own				
(Last) (First) (Middle) PO BOX 524						3. Date of Earliest Transaction (Month/Day/Year) 04/19/2005								Officer (below)	give title		Other (s below)	pecify
(Street) MINEAPOLIS MN 55440-0524				4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting						
(City)	(State	e) (Zi	p)											Person	·		·	
		Table	e I - Non-l	Deriv	ative	Seci	urities	Acq	uired, Di	isp	osed of	, or Ben	eficially	Owned				
1. Title of Security (Instr. 3) 2. Transa Date (Month/Date)					Execution Date,			3. Transaction Code (Instr. 8) 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4)				I (A) or : 3, 4 and 5	5. Amoun Securities Beneficia Owned Fo	Form (D) o ollowing (I) (In		Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
						Code V		Amount	(A) or (D)	Price	Transacti (Instr. 3 a	on(s)			,111301.47			
	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)	vative Conversion Date Execution Date, urity or Exercise (Month/Day/Year) if any		Date,	4. Transaction Code (Instr. 8) S. Numbe of Derivative Securities Acquired (A) or Disposed of (D) (Ins. 3, 4 and 5		ive ies ed ed nstr.	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amoun 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) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisable		Expiration Date	Title	Amount or Number of Shares					
Deferred Compensation (Phantom Shares)	(1)	04/19/2005			A ⁽²⁾		27.397		(2)		(2)	Common Stock	27.397	\$36.5	20,343.8	882	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**

04/21/2005

** 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.