FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington D.C. 20549

wasnington,	D.C.	20549	

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL							
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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*  WRIGHT MICHAEL W					10H	2. Issuer Name and Ticker or Trading Symbol HONEYWELL INTERNATIONAL INC [ HON ]								neck all appl	or		10% O	wner
` '				3. Date of Earliest Transaction (Month/Day/Year) 02/01/2005									Officer (give title below)		Other (	specify		
(Street)  MORRISTOWN NJ 07962  (City) (State) (Zip)			4. If Ar	4. If Amendment, Date of Original Filed (Month/Day/Year)								X Form	vidual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person					
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transa Date (Month/D			action Day/Year]	Execution Date,		3. Transaction Code (Inst 8)			4. Securities Acquired (A) Disposed Of (D) (Instr. 3,  Amount (A) or (D)			Fornally Owned (D) of (I) (II (II (II (II (II (II (II (II (II		wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
Derivative Conversion Date Exe Security (Instr. or Exercise (Month/Day/Year) if a		3A. Deem Execution if any (Month/Da	n Date,	4. Transaction Code (Instr. 8)				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 derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code			Date Exercisable		Expiration Date	Title	Amount or Number of Share	s	(					
Deferred Compensation (Phantom Shares)	(1)	02/01/2005			A <sup>(2)</sup>		69.328		(2)		(2)	Common Stock	69.328	\$36.06	22,917.4	134	D	

## Explanation of Responses:

- 1. Instrument converts to common stock on a one-for-one basis.
- 2. Phantom shares are accured under the Deferred Compensation Plan for Non-Employee Directors and will be settled in cash on 1/1/2012.

Gail E. Lehman for Michael W. Wright

02/02/2005

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.